



July 24, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Powergen Qadirpur Limited (the "Company") is scheduled to be held on Thursday, August 06, 2020 at 10:00 a.m., through video conference to consider and approve the half yearly accounts for the period ended June 30, 2020.

The Company has declared the "Closed Period" from Wednesday, July 29, 2020 to Thursday, August 06, 2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

**Sameen Asad**  
Company Secretary

**CC:** Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.