



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

August 17, 2020

SUBJECT: EMERGENT BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Engro Powergen Qadirpur Limited (the Company) will be held today, i.e. on Monday, August 17, 2020 at 02:30 p.m., through video-link, to consider certain corporate actions. Following the meeting, in case there is any material information it shall be disseminated accordingly to the exchange as per requirements of PSX regulations.

Moreover, the Company has declared the "Closed Period" for today i.e. Monday, August 17, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer 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,

For and on behalf of

Engro Powergen Qadirpur Limited

A handwritten signature in black ink, appearing to read "Sameen Asad", is written over a faint, circular embossed stamp.

Sameen Asad
Company Secretary