



October 02, 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 Friday, October 16, 2020 at 03:00 p.m., through video conference to consider and approve the unaudited Quarterly Accounts for the period ended September 30, 2020.

The Company has declared the "Closed Period" from Wednesday, October 07, 2020 to Friday, October 16, 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,

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

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.