

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

January 29, 2021

SUBJECT: ENGRO POWERGEN QADIRPUR LIMITED - 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, February 11, 2021 at 10:30 a.m., through video-link, to consider the Annual Accounts of the Company for the year ended December 31, 2020.

As required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange, the Company has declared the "Closed Period" from Wednesday, February 03, 2021 to Thursday, February 11, 2021 (both days inclusive). 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



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.