

February 04, 2021

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

**MEETING IN PROGRESS – ENGRO POWERGEN QADIRPUR LIMITED (the  
“Company”)**

Dear Sir,

Please refer to our letter dated February 03, 2021 regarding the Company's emergent Board of Directors Meeting being held today i.e. Thursday, February 04, 2021 at 03:00 p.m. through video-link (the “Meeting”).

Please note that the Meeting is in progress. 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