

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT
THE 15TH ANNUAL GENERAL MEETING OF ENGRO POWERGEN QADIRPUR
LIMITED**

I, Sameen Asad, Company Secretary, Engro Powergen Qadirpur Limited (the “**Company**”) do hereby certify that the following resolutions were passed by the Members of the Company in their 15th Annual General Meeting held on March 31, 2021:

Quote

1. **RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended December 31, 2020 together with the Directors and Auditor’s Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019, and Auditor’s Review Reports on Compliance Statement thereon, be and are hereby approved.
2. **RESOLVED THAT**, in addition to the interim cash dividend of Rs. 1.25 per share already declared and paid during the year, the final cash dividend for the year ended December 31, 2020 at the rate of Rs.1.75 per share (17.5%) be and is hereby declared payable to those shareholders whose names appeared in the Register of Members of the Company on March 25, 2021, as recommended by the Board of Directors.
3. **RESOLVED THAT** Messers, A. F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointed as external Auditors of the Company for a term ending at the conclusion of the next Annual General Meeting at a fee of PKR 1,050,000 (*Pakistani Rupees One Million and Fifty Thousand*) plus applicable sales taxes along with out-of-pocket expenses.

Unquote

Certified True Copy Issued on April 01, 2021

For and on behalf of
ENGRO POWERGEN QADIRPUR LIMITED



Sameen Asad
Company secretary