

**April 02, 2021**

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting for the announcement of the financial results for the first quarter ended March 31, 2021**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of Engro Powergen Qadirpur Limited is scheduled to be held on Wednesday, April 14, 2021 at 10:00 a.m. via video conferencing to consider the unaudited financial statements for the first quarter ended March 31, 2021 and the declaration of entitlement, if any.

As required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange, the Company has declared the period from Tuesday, April 6, 2021 to Wednesday, April 14, 2021 (both days inclusive), till announcement of the results, as the Closed Period. 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.

Yours faithfully,

For and on behalf of

**Engro Powergen Qadirpur Limited**



**Sameen Asad**

Company Secretary