

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi July 01, 2021

SUBJECT: Resignation of Chief Financial Officer of Engro Powergen Qadirpur Limited

Dear Sir,

This is to inform you that Mr. Ali Athar has resigned from his position as Chief Financial Officer of Engro Powergen Qadirpur Limited effective July 1, 2021.

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:

The Director,
Enforcement Department,
Securities and Exchange Commission of Pakistan,
National Insurance Corporation Building, Jinnah Avenue,
Islamabad