

September 29, 2021

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

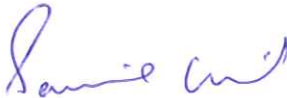
Credit of Interim Cash Dividend

Dear Sir:

We are pleased to inform you that the interim cash dividend @ Rs. 1.50/- per share i.e. 15% for the 2nd quarter ended June 30, 2021 has been credited electronically into the designated bank accounts of the shareholders of the Company on September 29, 2021 to those shareholders who have provided e-mandate with 24-digit complete IBAN numbers. In accordance with the provisions of the Companies Act, 2017, the Company has however withheld the dividends of those Shareholders who have not yet provided their IBAN numbers and/or valid copy of their CNICs to the Company.

Please circulate this information amongst your members.

Sincerely,
For and on behalf of
Engro Powergen Qadirpur Limited



SAMIRA KAMIL
Senior Shares Officer