



November 17, 2021

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

Dear Sir/Madam,

Subject: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

This is to inform you that a meeting of the Board of Directors of Engro Powergen Qadirpur Limited is scheduled to be held on Friday, November 26, 2021, at 10:00 am at Karachi to consider certain corporate actions.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Friday, November 19, 2021, to Friday, November 26, 2021 (both days inclusive), 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 Sincerely,

For and on behalf of

ENGRO POWERGEN QADIRPUR LIMITED

Sameen Asad
Company Secretary

CC: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.