



engro powergen qadirpur

November 26, 2021

By PUCARS

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

SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is with reference to the Board Meeting held today i.e. November 26, 2021 at 10 a.m. through video-link. We hereby inform you that there is no announcement with regard to dissemination of any material information.

You may please inform the members of the Exchange accordingly.

Sincerely,

For and on behalf of
Engro Powergen Qadirpur Limited

Company Secretary