

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

February 01, 2022

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

Dear Sir,

This is to inform you that Mr. Amir Qasim has been appointed as Chief Financial Officer of Engro Powergen Qadirpur Limited with effect from February 01, 2022.

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