



February 08, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: (021) 111-573-329

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2021

Dear Sir,

We would like to inform you that the Board of Directors of Engro Powergen Qadirpur Limited (the “Company”), in its meeting held on February 08, 2022 at 10:00 a.m. (PST) have reviewed and approved the audited financial results of the Company for the year ended December 31, 2021 and recommended the following:

- **Final Cash Dividend for the year ended December 31, 2021** – Rs. 6 per share i.e. 60%. This is in addition to interim cash dividend for the half year ended June 30, 2021 already paid at Rs. 1.5 per share i.e. 15%
- **Bonus / Right Shares** – Nil

The audited financial results of the Company for the year ended December 31, 2021 are enclosed.

The Annual General Meeting of the Company is scheduled to be held on Tuesday, March 22, 2022, at 02:00 P.M. in Karachi, Pakistan.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Monday, March 14, 2022 (close of business).

Book Closure Dates

The Share Transfer Books of the Company will be closed from Tuesday, March 15, 2022 to Tuesday, March 22, 2022 (both days inclusive). The transfers received in order at the office of the Company’s share registrar, M/s. FAMCO Associates (Private) Limited, on the address given below, by the close of business (5:00 p.m.) on Monday, March 14, 2022 will be treated to have been in time for the purpose of the above entitlement to the transferees, and to attend and vote at the AGM.

Registrar:

M/s. FAMCO Associates (Private) Limited
8-F, Near Hotel Faran, Block 6, PECHS,
Shahra-e-Faisal, Karachi
PABX Nos. (92-21) 34380101-5 and
email info.shares@famco.com.pk

The Annual Report of the Company for the year ended December 31, 2021 will be transmitted through PUCARS separately and shall also be made available on our website <https://www.engroenergy.com/epql/>.

Sincerely,

For and on behalf of

Engro Powergen Qadirpur Limited



Sameen Asad
Company Secretary

Encl.: As Above

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

ENGRO POWERGEN QADIRPUR LIMITED
STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED DECEMBER 31, 2021

(Amounts in thousand except for earnings per share)

	2021	2020
	-----Rupees-----	
Revenue	10,203,775	8,097,818
Cost of revenue	(8,820,758)	(6,358,895)
Gross profit	1,383,017	1,738,923
Administrative expenses	(168,020)	(103,724)
Other expenses	(56,414)	(66,350)
Other income	4,090	79,681
Profit from operations	1,162,673	1,648,530
Finance income - net	433,529	445,715
Workers' profits participation fund	-	-
Profit before taxation	1,596,202	2,094,245
Taxation	(1,895)	(15,075)
Profit for the year	1,594,307	2,079,170
Unappropriated profit brought forward	12,078,318	10,403,899
Interim dividend @ Rs. 1.25 per share	-	(404,751)
Final dividend @ Rs. 1.75 per share	(566,650)	-
Interim dividend @ Rs. 1.50 per share	(485,701)	-
Profit available for appropriation	12,620,274	12,078,318
Earnings per share - basic and diluted	4.92	6.42