

March 10, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting (Other than Financial Results)

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of Engro Powergen Qadirpur Limited (the “**Company**”) is scheduled to be held on Monday, March 14, 2022 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, March 11, 2022, to Monday, March 14, 2022 (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.

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