

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

11 April 2022

Subject: Resignation of Company Secretary

Dear Sir,

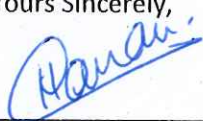
This is to inform you that Ms. Sameen Asad has resigned from her position as Company Secretary of Engro Powergen Qadirpur Limited (the "**Company**") with effect from 11 April 2022.

The Company's Board of Directors shall appoint and announce Ms. Sameen Asad's successor in due course. In the meantime, the undersigned has been appointed as the acting Company Secretary.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Thank you.

Yours Sincerely,



Hanan Batool