

1 June 2022

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

Subject: Disclosure of Material Information

Dear Sir/Madam,

The Company wishes to draw the attention of the Exchange to the article published in Business Recorder on 1 June 2022, entitled "PPIB allows operation of EPQL plant on commingled RLNG".

Pursuant to Clause 5.6.2 of the PSX Rule Book, we hereby inform the Exchange that a letter dated 30 May 2022 has been received by the Company from PPIB, wherein in relation to the Gas Depletion Mitigation Plan/Option (GDMP/GDMO), the Projects' Committee of PPIB has made certain recommendations, which recommendations are subject to certain conditions ("**Proposal**").

We would like to further inform the Exchange that the Proposal is under consideration and subject to the deliberation and approval of the Board of Directors of the Company. We shall inform the Exchange and shareholders as and when a decision is taken by the Board in regard to the matter.

You are requested to disseminate the above information to the members/TREC Holders of the Exchange.

Sincerely Yours,



Hanan Batool
Acting Company Secretary

Cc:

1. The Director (Enforcement),
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
2. The Director/Head of Department,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

**DISCLOSURE FORM
IN TERMS OF SECTION 96 OF THE
SECURITIES ACT, 2015**

Karachi, June 1, 2022

Name of Company: Engro Powergen Qadirpur Limited

Date of Report: June 1, 2022

Address of Registered Office: 16th Floor, The Harbor Front Building, HC # 3, Marine Drive,
Block 4, Clifton, Karachi

Contact Information: Ms. Hanan Batool
Acting Company Secretary
Engro Powergen Qadirpur Limited

Disclosure of information by listed company in terms of section 96 of the Securities Act, 2015.

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DATED: June 1, 2022



Hanan Batool
Acting Company Secretary
Engro Powergen Qadirpur Limited