



engro powergen qadirpur

June 09, 2022

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

**MEETING IN PROGRESS – ENGRO POWERGEN QADIRPUR LIMITED (the
“Company”)**

Dear Sir,

Please refer to our letter dated June 08, 2022, pertaining to the Company's Board of Directors Meeting being held today i.e., June 09, 2022, at 11:00 a.m. at Karachi.

Please note that the Meeting is in progress. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,
For and on behalf of
Engro Powergen Qadirpur Limited

Hanan Batool
Acting Company Secretary