

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

August 4, 2022

Dear Sir/Madam,

**ANNOUNCEMENT OF FINANCIAL RESULTS FOR THE SIX MONTHS ENDED JUNE 30, 2022**

We would like to inform you that the Board of Directors of Engro Powergen Qadirpur Limited (“the Company”) in their meeting held on August 4, 2022 at 10:00 a.m. at Karachi, reviewed and approved the un-audited financial results of the Company for the six months ended June 30, 2022, and recommended the following:

**(i) CASH DIVIDEND**

An interim Cash Dividend for the six months ended June 30, 2022 at Rs. 5.00 per share i.e. 50%.

**(ii) BONUS SHARES**

NIL

**(iii) RIGHT SHARES**

NIL

**(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION**

NIL

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results are attached as Annexure “A”.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Tuesday, August 16, 2022.

## BOOK CLOSURE DATES

The Share Transfer Books of the Company will be closed from Wednesday, August 17, 2022 to Friday, August 19, 2022 (both days inclusive). The transfers received in order at the office of the Company's share registrar, M/s. FAMCO Associates (Private) Limited, 8-F, near hotel Faran, Block 6, PECHS, Shakra-e-Faisal, Karachi PABX Nos. (92-21) 34380101-5 and email [info.shares@famco.com.pk](mailto:info.shares@famco.com.pk) by the close of business (5:00 p.m.) on Tuesday, August 16, 2022 will be treated in time for the purposes of payment of an interim cash dividend to the transferees.

The Quarterly Report of the Company for the six months ended June 30, 2022 will be transmitted through PUCARS separately, within the specified time and shall also be made available on our website <https://www.engroenergy.com/epql>.

Yours faithfully,  
For and on behalf of  
Engro Powergen Qadirpur Limited



Hanan Batool  
Acting Company Secretary

Cc: The Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad

ENGRO POWERGEN QADIRPUR LIMITED  
CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS (UNAUDITED)  
FOR THE HALF YEAR ENDED JUNE 30, 2022

(Amounts in thousand except for earnings per share)

	Quarter ended		Half year ended	
	June 30, 2022	June 30, 2021	June 30, 2022	June 30, 2021
	-----Rupees-----			
Revenue	2,873,311	2,526,320	4,260,074	4,857,894
Cost of revenue	(2,556,601)	(2,096,584)	(3,833,933)	(4,117,279)
<b>Gross profit</b>	316,710	429,736	426,141	740,615
Administrative expenses	(74,769)	(32,362)	(155,157)	(60,940)
Other expenses	(7,389)	(14,900)	(14,012)	(22,511)
Other income	12,051	1,455	13,595	2,330
<b>Profit from operations</b>	246,603	383,929	270,567	659,494
Finance income - net	12,431	122,153	140,046	246,005
Workers' profits participation fund	-	-	-	-
<b>Profit before taxation</b>	259,034	506,082	410,613	905,499
Taxation	(4,417)	(329)	(4,965)	(480)
<b>Profit for the period</b>	254,617	505,753	405,648	905,019
<b>Unappropriated profit brought forward</b>	10,828,504	11,910,934	12,620,274	12,078,318
Final dividend for the year ended December 31, 2020 @ Rs. 1.75 per share	-	-	-	(566,650)
Final dividend for the year ended December 31, 2021 @ Rs. 6 per share	-	-	(1,942,801)	-
<b>Profit available for appropriation</b>	<u>11,083,121</u>	<u>12,416,687</u>	<u>11,083,121</u>	<u>12,416,687</u>
<b>Earnings per share - basic and diluted</b>	<u>0.79</u>	<u>1.56</u>	<u>1.25</u>	<u>2.79</u>

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