

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

August 04, 2022

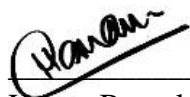
Dear Sir/Madam,

Subject: Appointment of New Company Secretary

This is to inform you that the undersigned has been appointed as Company Secretary of Engro Powergen Qadirpur Limited, with effect from August 04, 2022 in place of Ms. Sameen Asad.

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

Yours Sincerely,



Hanan Batool
Company Secretary

CC: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad