

September 16, 2022

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

Dear Sir/Madam,

Subject: **Announcement of Extra Ordinary General Meeting**

This is to inform you that Extra-Ordinary General Meeting (“EOGM”) of the Engro Powergen Qadirpur Limited (“Company”) will be held on Friday, October 14, 2022, at Karachi School of Business and Leadership (KSBL) situated at National Stadium Road, Opp. Liaquat National Hospital, Karachi – 74800, at 3:00 pm.

The Share Transfer Book of the Company will remain closed from Friday, October 7, 2022, to Friday, October 14, 2022 (both days inclusive). Transfers received in order at the office of our Registrar, M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Block 6, P.E.C.H.S. Shahrah-e-Faisal, Karachi, PABX No. (92-21) 34380101-5 and email info.shares@famco.com.pk by the close of business (5:00 p.m.) on Thursday, October 6, 2022 will be treated for purpose to attend and vote at the meeting.

The Notice of the EOGM will be transmitted through PUCAR at least 21 days before the date of EOGM and shall also be made available on the Company’s website.

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

Sincerely,
For and on behalf of
Engro Powergen Qadirpur Limited



HANAN BATOOL
Company Secretary