

The General Manager

September 23, 2022

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice of Extra Ordinary General Meeting

Dear Sir/Madam,

In addition to our letter dated September 21, 2022, on the above-mentioned subject, please find the attached a copy of the Notice of Extra Ordinary General Meeting.

The appended notice has been published in newspaper namely Business Recorder (English Newspaper) on Thursday, 22 September 2022 and Nawa-i-Waqt (Urdu Newspaper) on Friday, 23 September 2022.

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

Yours Sincerely,

For and on behalf of
Engro Powergen Qadirpur Limited



HANAN BATOOL
Company Secretary

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

COMMODITIES & SHIPPING

Spot rate firm on cotton market

RECORDED REPORT
LAHORE: The local cotton market on Wednesday remained easy and the trading volume remained satisfactory.

Cotton Analyst Naseem Usman said that the rate of cotton in Sindh is in between Rs 19,500 to Rs 22,000 per maund.

The rate of cotton in Punjab is in between Rs 20,000 to Rs 23,000 per maund. The rate of Phum in Sindh is between Rs 7,500 to Rs 10,000 per 40 kg. The rate of Phum in Punjab is in

between Rs 8,500 to Rs 10,500 per 40 kg. The rate of cotton in Balochistan is in between Rs 19,000 to Rs 20,000 per maund.

400 bales of Ghotki were sold at Rs 23,000 per maund, 800 bales of Fort

Abbas were sold at 23,200 to Rs 23,500 per maund, 1000 bales of Layyah were sold at Rs 19,500 to Rs 21,500 per maund, 200 bales of Mianwali were sold at Rs 23,000 per maund and 800 bales of

Marrot were sold at Rs 23,200 to Rs 23,500 per maund. The Spot Rate remained unchanged at Rs 22,700 per maund. Polyester Fiber was available at Rs 305 per kg.

The following are the KCA Official Spot Rates for 2022-23 for Local Dealings in Pak Rapeseeds FOR BASE GRADE 3 (THREE) STAPLE LENGTH 1-1/16"

Rate For	Ex-Gst Price	Upcountry Expenses	Spot Rate Ex-Karachi	Spot Rate Ex-Karachi As on 20.09.2022	Difference in Rupees
37,324 kg	22,700	235	22,935	22,935	NIL
Equivalent 40 kgs	24,328	252	24,580	24,580	NIL

Activities of Karachi Port and Port Qasim

RECORDED REPORT
KARACHI: The Karachi Port Trust handled 104,364 tonnes of cargo comprising 72,695 tonnes of import cargo and 31,669 tonnes of export cargo during last 24 hours ending at 0700 hours.

The total import cargo of 72,695 tonnes of 29,327 tonnes of Containerized Cargo, 1,806 tonnes of Bulk Cargo, 3,568 tonnes of reaped, 8,369 tonnes of Urea, 6,012 tonnes of Wheat & 23,613 tonnes of Oil & Liquid Cargo.

The total export cargo of 31,669 tonnes comprised of 31,123 tonnes of container-

ized cargo & 546 tonnes of Bulk Cargo. Nearly, 6991 containers comprising of 3499 containers import and 3492 containers export were handled on Wednesday.

The break-up of imported containers shows 634 of 20's and 649 of 40's loaded while 153 of 20's and 707 of 40's empty containers, whereas that of exported containers shows 678 of 20's and 649 of 40's loaded containers while 582 of 20's and 467 of 40's empty containers were handled during the business hours.

Around 04 ships namely,

Hansa Ratzburg, Stolt Maple, KMTC Musdra and Berlin Express have berthed at Karachi Port.

Some 03 ships namely, TRF Kashima, Navigh Aragonite and OOLC Australia sailed from Karachi Port.

PORT QASIM

A total of 11 ships were engaged at PQA berths during the last 24 hours, out of them, a Container ship, 'Ikaria' left the Port on Wednesday morning, while 03 more ships, Maersk Detroit, GencoVigilant and Star Light are expected to sail on today in the afternoon.

A Cargo volume of 215,777 tonnes, comprising 149,904 tonnes imports cargo and 65,873 tonnes export cargo, including containerized cargo carried in 6,434 Containers (2,785 TEUs Imports and 3,649 TEUs exports) was handled at the port during last 24 hours.

There are 12 ships at Outer Anchorage of Port Qasim, out of them, 04 ships, OOLC Australia, IM Astoria, Al-Deebal and Chrison carrying Containers, LNG and Wheat are expected to take berth at QICT, EETL and FAP on Wednesday, 21st Sep-2022.



Notice of Extra-ordinary General Meeting

Notice is hereby given that an Extra-ordinary General Meeting ("EOGM") of the members of Engro Powergen Qadirpur Limited (the "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 p.m. to transact the following business:

Members are encouraged to attend the EOGM through video conference facility managed by the Company (please see the notes section for details).

Agenda of the meeting

- To elect seven (07) directors in accordance with the Companies Act, 2017 for a term of three years commencing from the date of holding of EOGM i.e. October 14, 2022. The retiring directors are Mr. Yusuf Jamil Siddiqui, Mr. Farooq Barkat Ali, Mr. Shahab Qader Khan, Mr. Vaseer Zakaria, Mr. Shabbir Hashmi, Mr. Kaiser Bengali and Ms. Fausta Vigor. The information as required under section 166 (3) of the Companies Act, 2017, is being provided along with the Notice of the EOGM being sent to the Shareholders.

Karachi
September 9, 2022

By order of the Board
Hanan Batool
Company Secretary

NOTES

- Participation in the EOGM proceeding via the video conference facility:**
Members are encouraged to attend the EOGM proceedings via video-conferencing facility, which shall be made available by the Company.
All shareholders/members interested in attending the EOGM, either physically or through video-conferencing facility are requested to register their Name, Folio Number, Cell Number, CNIC/Passport number at <https://forms.office.com/2dW1TQkxJf>. Members wishing to attend in person must also provide a copy of their vaccination certificates at the above link. Confirmation email for physical meeting or video link and login credentials will be shared with only those shareholders whose registration are received at least 48 hours before the time of EOGM.
Shareholders can also provide their comments and questions for the agenda items of the EOGM at the email address agm.egp@engro.com.
- The Share Transfer Book of the Company will be closed from Friday, October 7, 2022 to Friday, October 14, 2022 (both days inclusive). Transfers received in order at the office of our Registrar, Mrs. 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@sharetransfer.com.pk by the close of business (5:00 p.m.) on Thursday, October 6, 2022 will be treated to have been in time for purpose to attend and vote at the meeting.
- A member entitled to attend and vote at the EOGM shall be entitled to appoint another person, as his/her proxy to attend, speak and vote instead of him/her, and a proxy so appointed shall have all such rights in respect of attending, speaking and voting at the EOGM as are available to a member. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the meeting. A proxy need not be a member of the Company.
- Requirements for appointing proxies**
(a) In case of individuals, the account holder or sub-account holder whose registration details are uploaded as per the Central Depository Company of Pakistan Limited Regulations, shall submit the proxy form as per the above requirement.
(b) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
(c) Attested copies of the valid CNICs or the passports of the beneficial owner(s) and the proxy shall be furnished with the proxy form.
(d) The proxy shall produce his/her valid original CNIC or original passport at the time of the EOGM.
(e) In case of a corporate entity, the Board of Directors' resolution/power of attorney, with specimen signature of the nominee, shall be submitted to the Company along with the proxy form unless the same has been provided earlier.
- Pursuant to Companies (Postal Ballot) Regulations 2018, for the purpose of election of Directors and for any other agenda item, subject to the requirements of sections 143 and 144 of the Companies Act 2017, members will be allowed to exercise their right of vote through postal ballot, that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations.

STATEMENT OF MATERIAL FACTS

Election of Directors under Section 166(3) of the Companies Act, 2017

The term of office of the present Directors of the Company will expire on October 14, 2022. In terms of Section 166(1) of the Companies Act, 2017, the Board of Directors has fixed the number of elected Directors at seven (07) to be elected in the Extra-ordinary General Meeting of the Company for a period of three years.

Any person who seeks to contest the election to the office of a Director, whether he is retiring director or otherwise, shall file with the Company Secretary, at the Registered Office of the Company located at 18th Floor, The Harbor Front Building, HC83, Marine Drive, Block 4, Clifton Karachi, not later than fourteen (14) days before the date of Extra-ordinary General Meeting, the following documents:

- Notice of his/her intention to offer himself/herself for election in terms of Section 159(3) of the Companies Act, 2017, together with the consent to act as a director in Form 26 prescribed under the Companies Act, 2017.
- A detailed profile along with office address as required under SEC' SRO 1186 (I)/2019 dated October 3, 2019.
- A director must be a member of the Company at the time of filing consent for contesting election of directors except for a person representing a member which is not a natural person.
- A declaration confirming that:
(a) He/she is aware of his/her duties and powers under the relevant laws, Memorandum & Articles of Association of the Company and listing regulations of the Pakistan Stock Exchange; and
(b) He/she is not ineligible to become a director of a listed company under any provisions of the Companies Act, 2017 the Listed Companies (Code of Corporate Governance) Regulations, 2019, and any other applicable law, rules and regulations.
- Independent Director(s) will be elected through the process underlined in terms of section 159 of the Companies Act, 2017, and must meet the criteria laid down in Section 166 of the Companies Act, 2017, and the Companies (Manner and Selection of Independent Directors) Regulations, 2018. Accordingly, the following additional documents should be submitted by the candidates intending to contest election of directors as an independent director:
(a) Declaration by Independent Director(s) under Clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulation, 2019; and
(b) Undertaking on non-judicial stamp paper that he/she meet the requirements of sub-regulation (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

Karachi Shipping Intelligence

KARACHI: Following is the Karachi Port Trust Shipping Intelligence report incorporating changes for 07 September Wednesday 21-09-2022.

Ship	Working	Agent	Berthing Date
001	MT Haniel	Disc. Under O/L	Pakistan National Shipping Corp.
002	South Maori	Local Wharf	Alpine Marine Services
003	South Maori	Disc. Under O/L	Pakistan National Shipping Corp.
004	My Gilda	Disc. Reported	Shipping Corp.
005	001-10-12	Disc. Under O/L	Alpine Marine Services
006	001-10-12	Disc. Under O/L	Alpine Marine Services
007	001-10-12	Disc. Under O/L	Alpine Marine Services
008	001-10-12	Disc. Under O/L	Alpine Marine Services
009	001-10-12	Disc. Under O/L	Alpine Marine Services
010	001-10-12	Disc. Under O/L	Alpine Marine Services
011	001-10-12	Disc. Under O/L	Alpine Marine Services
012	001-10-12	Disc. Under O/L	Alpine Marine Services
013	001-10-12	Disc. Under O/L	Alpine Marine Services
014	001-10-12	Disc. Under O/L	Alpine Marine Services
015	001-10-12	Disc. Under O/L	Alpine Marine Services
016	001-10-12	Disc. Under O/L	Alpine Marine Services
017	001-10-12	Disc. Under O/L	Alpine Marine Services
018	001-10-12	Disc. Under O/L	Alpine Marine Services
019	001-10-12	Disc. Under O/L	Alpine Marine Services
020	001-10-12	Disc. Under O/L	Alpine Marine Services

Ship	Working	Agent	Berthing Date
021	001-10-12	Disc. Under O/L	Alpine Marine Services
022	001-10-12	Disc. Under O/L	Alpine Marine Services
023	001-10-12	Disc. Under O/L	Alpine Marine Services
024	001-10-12	Disc. Under O/L	Alpine Marine Services
025	001-10-12	Disc. Under O/L	Alpine Marine Services
026	001-10-12	Disc. Under O/L	Alpine Marine Services
027	001-10-12	Disc. Under O/L	Alpine Marine Services
028	001-10-12	Disc. Under O/L	Alpine Marine Services
029	001-10-12	Disc. Under O/L	Alpine Marine Services
030	001-10-12	Disc. Under O/L	Alpine Marine Services
031	001-10-12	Disc. Under O/L	Alpine Marine Services
032	001-10-12	Disc. Under O/L	Alpine Marine Services
033	001-10-12	Disc. Under O/L	Alpine Marine Services
034	001-10-12	Disc. Under O/L	Alpine Marine Services
035	001-10-12	Disc. Under O/L	Alpine Marine Services
036	001-10-12	Disc. Under O/L	Alpine Marine Services
037	001-10-12	Disc. Under O/L	Alpine Marine Services
038	001-10-12	Disc. Under O/L	Alpine Marine Services
039	001-10-12	Disc. Under O/L	Alpine Marine Services
040	001-10-12	Disc. Under O/L	Alpine Marine Services

PORT QASIM AUTHORITY

Shipping Intelligence at Port Qasim on Wednesday, 21st September, 2022

Ship	Working	Agent	Berthing Date
041	001-10-12	Disc. Under O/L	Alpine Marine Services
042	001-10-12	Disc. Under O/L	Alpine Marine Services
043	001-10-12	Disc. Under O/L	Alpine Marine Services
044	001-10-12	Disc. Under O/L	Alpine Marine Services
045	001-10-12	Disc. Under O/L	Alpine Marine Services
046	001-10-12	Disc. Under O/L	Alpine Marine Services
047	001-10-12	Disc. Under O/L	Alpine Marine Services
048	001-10-12	Disc. Under O/L	Alpine Marine Services
049	001-10-12	Disc. Under O/L	Alpine Marine Services
050	001-10-12	Disc. Under O/L	Alpine Marine Services
051	001-10-12	Disc. Under O/L	Alpine Marine Services
052	001-10-12	Disc. Under O/L	Alpine Marine Services
053	001-10-12	Disc. Under O/L	Alpine Marine Services
054	001-10-12	Disc. Under O/L	Alpine Marine Services
055	001-10-12	Disc. Under O/L	Alpine Marine Services
056	001-10-12	Disc. Under O/L	Alpine Marine Services
057	001-10-12	Disc. Under O/L	Alpine Marine Services
058	001-10-12	Disc. Under O/L	Alpine Marine Services
059	001-10-12	Disc. Under O/L	Alpine Marine Services
060	001-10-12	Disc. Under O/L	Alpine Marine Services

MEMBERS HAVE SUBSEQUENTLY REPORTED THE FOLLOWING TRANSACTIONS MEMBER TO MEMBER

Member Name	Member Name	Company of Shares	Turnover	Rate
061	062	063	064	065
066	067	068	069	070
071	072	073	074	075
076	077	078	079	080
081	082	083	084	085
086	087	088	089	090
091	092	093	094	095
096	097	098	099	100
101	102	103	104	105
106	107	108	109	110
111	112	113	114	115
116	117	118	119	120
121	122	123	124	125
126	127	128	129	130
131	132	133	134	135
136	137	138	139	140
141	142	143	144	145
146	147	148	149	150
151	152	153	154	155
156	157	158	159	160
161	162	163	164	165
166	167	168	169	170
171	172	173	174	175
176	177	178	179	180
181	182	183	184	185
186	187	188	189	190
191	192	193	194	195
196	197	198	199	200

CROSS TRANSACTIONS BETWEEN CLIENT TO CLIENT & FINANCIAL INSTITUTIONS

Member	Company	Turnover of Shares	Rate
201	202	203	204
205	206	207	208
209	210	211	212
213	214	215	216
217	218	219	220
221	222	223	224
225	226	227	228
229	230	231	232
233	234	235	236
237	238	239	240
241	242	243	244
245	246	247	248
249	250	251	252
253	254	255	256
257	258	259	260
261	262	263	264
265	266	267	268
269	270	271	272
273	274	275	276
277	278	279	280
281	282	283	284
285	286	287	288
289	290	291	292
293	294	295	296
297	298	299	300
301	302	303	304
305	306	307	308
309	310	311	312
313	314	315	316
317	318	319	320
321	322	323	324
325	326	327	328
329	330	331	332
333	334	335	336
337	338	339	340
341	342	343	344
345	346	347	348
349	350	351	352
353	354	355	356
357	358	359	360
361	362	363	364
365	366	367	368
369	370	371	372
373	374	375	376
377	378	379	380
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385	386	387	388
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393	394	395	396
397	398	399	400
401	402	403	404
405	406	407	408
409	410	411	412
413	414	415	416
417	418	419	420
421	422	423	424
425	426	427	428
429	430	431	432
433	434	435	436
437	438	439	440
441	442	443	444
445	446	447	448
449	450	451	452
453	454	455	456
457	458	459	460
461	462	463	464
465	466	467	468
469	470	471	472
473	474	475	476
477	478	479	480
481	482	483	484
485	486	487	488
489	490	491	492
493	494	495	496
497	498	499	500

DATES OF CLOSURE OF BOOKS & AGM

From page 8

BOOKS & AGM			
2019-2020			
Company Name	AGM Date	AGM Time	AGM Venue
Northall Technology Limited	20-09-2022	12:00	
Northall LPI (Private) Limited	20-09-2022	12:00	
Northall (Private) Limited	20-09-2022	12:00	
Northall (Private) Limited	20-09-2022	12:00	
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Northall (Private) Limited	20-09-2022	12:00	
Northall (Private) Limited	20-09-2022	12:00	
Northall (Private) Limited	20-09-2022	12:00	
Northall (Private) Limited	20-09-2022	12:00	
Northall (Private) Limited	20-09-2022	12:00	
Northall (Private) Limited	20-09-2022	12:00	
Northall (Private) Limited	20-09-2022	12:00	
Northall (Private) Limited	20-09-2022	12:00	
Northall (Private)			

