

October 14, 2022

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

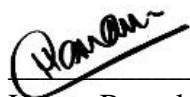
Dear Sir/Madam,

**Subject: RESOLUTION PASSED AT THE 12<sup>th</sup> EXTRA- ORDINARY GENERAL MEETING OF ENGRO POWERGEN QADIRPUR LIMITED.**

Please find enclosed herewith the resolution passed by the Members at the 12<sup>th</sup> Extra-Ordinary General Meeting of Engro Powergen Qadirpur Limited held today October 14, 2022.

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

**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE MEMBERS AT  
THE 12<sup>th</sup> EXTRA-ORDINARY GENERAL MEETING**

I, Hanan Batool, Company Secretary, Engro Powergen Qadirpur Limited do hereby certify that the following resolution was passed by the Members of the Company in their 12<sup>th</sup> Extra-Ordinary General Meeting held today:

QUOTE

**RESOLVED** that the persons named below are deemed to have been elected as Directors for a term of three years commencing from October 14, 2022:

1. Mr. Yusuf Jamil Siddiqui
2. Mr. Farooq Barkat Ali
3. Mr. Shabbir Hashmi
4. Mr. Vaqar Zakaria
5. Ms. Nausheen Ahmad
6. Mr. Kaiser Bengali
7. Ms. Fauzia Viqar

END QUOTE

For and on behalf of  
**ENGRO POWERGEN QADIRPUR LIMITED**

October 14, 2022



Hanan Batool  
Company Secretary