

**November 14, 2022**

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

Dear Sir/Madam,

**Subject: BOARD MEETING RESCHEDULED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company, which was scheduled on Thursday, November 17, 2022 at 11:00 a.m. at Qadirpur to consider the certain corporate action has been rescheduled for Thursday, November 17, 2022 at 10:00 a.m. at Karachi.

The Company had declared the "Closed Period" from Wednesday, November 09, 2022 to Thursday, November 17, 2022 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,  
For and on behalf of  
**ENGRO POWERGEN QADIRPUR LIMITED**



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**Hanan Batool**  
Company Secretary