

November 17, 2022

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

Dear Sir/Madam,

SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

This is with reference to the Board meeting of Engro Powergen Qadirpur Limited (other than Financial Results) held on Thursday, November 17, 2022, at 10:00 am at Karachi to consider the certain corporate actions.

In this regard, we hereby inform you that there is no announcement with regards to dissemination of any price sensitive information that may affect the market price of the company's shares.

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