

**January 27, 2023**

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

Dear Sir/Madam,

**Subject: Board Meeting for the announcement of the financial results for the year ended December 31, 2022**

This is to inform you that a meeting of the Board of Directors of Engro Powergen Qadirpur Limited (the Company) is scheduled to be held on Wednesday, February 08, 2023, at 10:00am at Karachi to consider the financial statements for the year ended December 31, 2022, and the declaration of entitlement, if any.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Tuesday, January 31, 2023, to Wednesday, February 08, 2023 (both days inclusive), as the Closed Period. 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 QADIR 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.