

February 08, 2023

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

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2022**

Dear Sir,

We would like to inform you that the Board of Directors of our Company, Engro Powergen Qadirpur Limited in their meeting held on Wednesday, February 08, 2023, 10:00 a.m. have reviewed and approved the financial results for the year ended December 31, 2022 and recommended the following:

**FINAL CASH DIVIDEND / BONUS SHARES**

NIL

The audited financial results of the company for the year ended December 31, 2022, are enclosed.

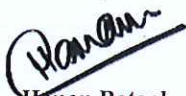
The Annual General Meeting of the Company is scheduled to be held on Wednesday, March 29, 2023 at 02:30 P.M. in Karachi, Pakistan.

**BOOK CLOSURE DATES**

The Share Transfer Books of the Company will remain closed from **Thursday, March 23, 2023 to Wednesday, March 29, 2023 (both days inclusive)**. The transfers received in order at the office of the Company's share registrar, M/s. FAMCO Associates (Private) Limited, 8-F, near hotel Faran, Block 6, PECHS, Shahra-e-Faisal, Karachi PABX Nos. (92-21) 34380101-5 and email [info.shares@famco.com.pk](mailto:info.shares@famco.com.pk) by the close of business (5:00 p.m.) on **Wednesday, March 22, 2023**, will be treated to have been in time for the purposes of attending and voting at the meeting.

The annual report of the Company for the year ended December 31, 2022, will be transmitted through PUCARS separately, within the specified time and shall also be made available on our website [www.engroenergy.com](http://www.engroenergy.com).

Sincerely,



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

**ENGRO POWERGEN QADIRPUR LIMITED**  
**STATEMENT OF PROFIT OR LOSS**  
**FOR THE YEAR ENDED DECEMBER 31, 2022**

(Amounts in thousand except for earnings per share)

	2022	2021
	-----Rupees-----	
Revenue	10,026,884	10,203,775
Cost of revenue	(8,315,592)	(8,820,758)
<b>Gross profit</b>	<b>1,711,292</b>	<b>1,383,017</b>
Administrative expenses	(321,133)	(168,020)
Other expenses	(69,310)	(56,414)
Other income	22,764	4,090
<b>Profit from operations</b>	<b>1,343,613</b>	<b>1,162,673</b>
Finance income - net	135,180	433,529
Workers' profits participation fund	-	-
<b>Profit before taxation</b>	<b>1,478,793</b>	<b>1,596,202</b>
Taxation	(7,037)	(1,895)
<b>Profit for the year</b>	<b>1,471,756</b>	<b>1,594,307</b>
<b>Unappropriated profit brought forward</b>	<b>12,620,274</b>	<b>12,078,318</b>
Final dividend @ Rs. 1.75 per share	-	(566,650)
Interim dividend @ Rs. 1.50 per share	-	(485,701)
Final dividend @ Rs. 6 per share	(1,942,800)	-
Interim dividend @ Rs. 5 per share	(1,619,000)	-
Interim dividend @ Rs. 3 per share	(971,400)	-
<b>Profit available for appropriation</b>	<b>9,558,830</b>	<b>12,620,274</b>
<b>Earnings per share - basic and diluted</b>	<b>4.54</b>	<b>4.92</b>