

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

March 20, 2023

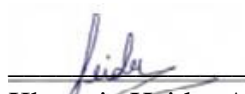
Dear Sir/Madam,

**Subject: Appointment of New Company Secretary**

This is to inform you that the undersigned has been appointed as Company Secretary of Engro Powergen Qadirpur Limited, with effect from March 20, 2023 in place of Ms. Hanan Batool.

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

Yours Sincerely,



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Khawaja Haider Abbas  
Company Secretary

CC: Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad