

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

April 11, 2023

Dear Sir/Madam,

**ANNOUNCEMENT OF FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED MARCH 31, 2023**

We would like to inform you that the Board of Directors of Engro Powergen Qadirpur Limited (“the Company”) in their meeting held on April 11, 2023, at 10:00 a.m. at Karachi, reviewed and approved the unaudited financial results of the Company for the first quarter ended March 31, 2023, and recommended the following:

**(i) CASH DIVIDEND**

NIL

**(ii) BONUS SHARES**

NIL

**(iii) RIGHT SHARES**

NIL

**(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION**

NIL

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results are attached as Annexure “A”.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Monday, April 24, 2023.

## BOOK CLOSURE DATES

The Share Transfer Books of the Company will be closed from Tuesday, April 25, 2023 to Wednesday, April 26, 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 Monday, April 24, 2023 will be treated in time for the purposes of payment of an interim cash dividend to the transferees.

The Quarterly Report of the Company for the first quarter ended March 31, 2023, will be transmitted through PUCARS separately, within the specified time and shall also be made available on our website <https://www.engroenergy.com/epql>.

Yours faithfully,  
For and on behalf of  
Engro Powergen Qadirpur Limited

  
KHAWAJA HAIDER ABBAS

Company Secretary

Cc: The Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad

**ENGRO POWERGEN QADIRPUR LIMITED**  
**CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS (UNAUDITED)**  
**FOR THE QUARTER ENDED MARCH 31, 2023**

(Amounts in thousand except for earnings per share)

	Quarter ended	
	March 31, 2023	March 31, 2022
	-----Rupees-----	
Revenue	3,380,286	1,386,763
Cost of revenue	(2,896,859)	(1,277,332)
<b>Gross profit</b>	483,427	109,431
Administrative expenses	(71,144)	(80,388)
Other expenses	(2,737)	(6,623)
Other income	2,077	1,544
<b>Profit from operations</b>	411,623	23,964
Finance income - net	28,491	127,615
Workers' profits participation fund	-	-
<b>Profit before taxation</b>	440,114	151,579
Taxation	(1,806)	(548)
<b>Profit for the year</b>	438,308	151,031
<b>Unappropriated profit brought forward</b>	9,558,830	12,620,274
Final dividend for the year ended December 31, 2021 @ Rs. 6 per share	-	(1,942,800)
<b>Profit available for appropriation</b>	9,997,138	10,828,505
<b>Earnings per share - basic and diluted</b>	1.35	0.47