

April 12, 2023

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

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

Dear Sir,

We refer to our earlier letter dated April 11, 2023 ("Letter") regarding PUCAR announcement of the financial results for the first quarter ended March 31, 2023, under Chapter 5.6.9 of the Pakistan Stock Exchange ("PSX") Regulations.

It is to inform you that the Company has not declared any entitlement for the period ended March 31, 2023, and therefore the Company book closure instruction mentioned in the letter stands revoked.

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

Yours sincerely,

For and on behalf of

Engro Powergen Qadirpur Limited

Khawaja Haider Abbas Company Secretary

Enclosed as above