



engro powergen qadirpur

May 2, 2023

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

Dear Sir/Madam,

Subject: APPOINTMENT OF CHIEF EXECUTIVE OFFICER

This is to inform you that the Board has approved the appointment of Ms. Semeen Akhter as Chief Executive Officer of Engro Powergen Qadirpur Limited (the “**Company**”) w.e.f. May 1, 2023, for the remainder of the term which will expire on October 14, 2025 (being the date of the next election of directors).

The Board acknowledges the valuable contributions of Mr. Shahab Qader Khan to the Company during his tenure as the Chief Executive Officer.

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

Yours Sincerely,
For and on behalf of
ENGRO POWERGEN QADIRPUR LIMITED

Khawaja Haider Abbas, ACA
Company Secretary