



engro powergen qadirpur

May 05, 2023

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

Subject: **Appointment of Director**

Dear Sir,

We would like to inform you that Mr. Farooq Barkat Ali has resigned from the Board of Engro Powergen Qadirpur Limited (the Company) effective May 4, 2023, and Mr. Muhammad Yasir Khan has been appointed as a Director on the Board of the Company in place of Mr. Farooq Barkat Ali with effect from May 04, 2023.

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

Thanking you,

Yours Sincerely,

Khawaja Haider Abbas, ACA
Company Secretary

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