



engro powergen qadirpur

May 08, 2023

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

Subject: **Resignation of Director**

Dear Sir,

We would like to inform you that Ms. Fauzia Viqar has resigned from the Board of Directors of Engro Powergen Qadirpur Limited with effect from May 8, 2023.

The Casual Vacancy arising from the above resignation will be filled by the Board of Directors in due course.

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.