



engro powergen qadirpur

August 23, 2023

The General Manager
Pakistan Stock Exchange Limited (the "Exchange")
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir/Madam,

Subject: Resignation of Chief Financial Officer

This is to inform you that Mr. Amir Qassim, the Chief Financial Officer of Engro Powergen Qadirpur Limited has resigned w.e.f. August 23, 2023.

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



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