



engro powergen qadirpur

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October 16, 2023

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

Dear Sir / Madam,

**CO-OPTION OF NEW DIRECTOR ON THE BOARD OF ENGRO POWERGEN  
QAIDRPUR LIMITED (the "Company")**

This is to inform you that Ms. Maryam Aziz has been co-opted as an Independent Director on the Board of the Company with effect from October 16, 2023, to fill the casual vacancy that had occurred upon the resignation of Ms. Fauzia Viqar, and she shall hold office for the remainder of the term.

Kindly note that the detailed profile of the aforementioned Board member is available on the Company's website at <https://www.engroenergy.com/engro-powergen-qadirpur-limited/#board-of-directors>. 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