



engro powergen qadirpur

16th Floor, The Harbor Front Building, U 00 92 (21) 111-211-211  
HC#8, Marine Drive, Block J, Clifton, T 00 92 (21) 35297875-84  
Karach-75600, Pakistan, F 00 92 (21) 35293665

November 08, 2023

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

Dear Sir/Madam,


**Subject: Board Meeting other than Financial Results**

This is to inform you that a meeting of the Board of Directors of Engro Powergen Qadirpur Limited is scheduled to be held on Thursday, November 16, 2023, at 2:00 pm at Qadirpur to consider certain corporate actions. Following the meeting, in case there is any price-sensitive information, it shall be disseminated to the Exchange accordingly as per the requirements of PSX regulations.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Thursday, November 09, 2023, to Thursday, November 16, 2023 (both days inclusive), as the Closed Period. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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