



engro powergen qadirpur

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

March 21, 2024

Dear Sir/Madam,

**Subject: Appointment of Company Secretary**

This is to inform you that the undersigned has been appointed as Company Secretary of Engro Powergen Qadirpur Limited, with effect from March 21, 2024 in place of Mr. Khawaja Haider Abbas.

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

Yours Sincerely,

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**Saqib Rafique, ACA**  
Company Secretary

CC: Director/HOD  
Listed Companies Department, Supervision Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad