



16th Floor, The Harbor Front Building, U 00 92 (21) 111-211-211  
HC#3, Marine Drive, Block 4, Clifton, T 00 92 (21) 35297875-84  
Karach-75600, Pakistan F 00 92 (21) 35293665

# engro powergen qadirpur

April 01, 2024

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 Mr. Yusuf Jamil Siddiqui has resigned from the Board of Directors of Engro Powergen Qadirpur Limited with effect from March 31, 2024.

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,

**Saqib Rafique, ACA**  
Company Secretary

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