



# engro powergen qadirpur

April 04, 2024

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

Dear Sir/Madam,

**Subject: Board Meeting for the announcement of the financial results for the first quarter ended March 31, 2024**

This is to inform you that a meeting of the Board of Directors of Engro Powergen Qadirpur Limited (the Company) is scheduled to be held on Tuesday, April 16, 2024, at 10:00am at Karachi to consider the financial statements for the first quarter ended March 31, 2024, and the declaration of entitlement, if any.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Monday, April 08, 2024, to Tuesday, April 16, 2024 (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 QADIR LIMITED**

**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.