



engro powergen qadirpur

July 22, 2024

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

Dear Sir/Madam,

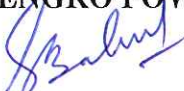
Subject: Board Meeting for the announcement of the financial results for the half year ended June 30, 2024

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 Thursday, August 01, 2024, at 10:00am at Karachi to consider the financial statements for the half year ended June 30, 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 Thursday, July 25, 2024, to Thursday, August 01, 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 QADIRPUR 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.