



engro powergen qadirpur

16th Floor, The Harbor Front Building,
HC#3, Marine Drive, Block 4, Clifton,
Karachi-75600, Pakistan

U 00 92 (21) 111-211-211
T 00 92 (21) 35297875-84
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

October 14, 2024

Dear Sir/Madam,

Subject: **ANNOUNCEMENT OF FINANCIAL RESULTS FOR THE NINE MONTHS ENDED SEPTEMBER 30, 2024**

We would like to inform you that the Board of Directors of Engro Powergen Qadirpur Limited (“the Company”) in their meeting held on October 14, 2024, at 10:00 a.m. at Karachi, reviewed and approved the un-audited financial results of the Company for the nine months ended September 30, 2024 and recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the nine months ended September 30, 2024, at Rs. 2.50 per share i.e. 25%. This is in addition to the interim cash dividend already paid at Rs. 3.50 per share i.e. 35%.

(ii) BONUS SHARES

NIL

(iii) RIGHT SHARES

NIL

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

NIL

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results are attached as Annexure “A”.



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The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Friday, October 25, 2024.

BOOK CLOSURE DATES

The Share Transfer Books of the Company will be closed from Monday, October 28, 2024 to Tuesday, October 29, 2024 (both days inclusive). The transfers received in order at the office of the Company's share registrar, M/s. FAMCO Share Registration Services (Private) Limited, 8-F, near Hotel Faran, Block 6, PECHS, Shahra-e-Faisal, Karachi PABX Nos. (92-21) 34380101-5 and email: info.shares@famcosrs.com by the close of business (5:00 p.m.) on Friday, October 25, 2024 will be treated in time for the purposes of payment of second interim cash dividend to the transferees.

The Quarterly Report of the Company for the nine months ended September 30, 2024, will be transmitted through PUCARS separately, within the specified time and shall also be made available on our website <https://www.engroenergy.com/epql>.

Yours faithfully,

For and on behalf of

ENGRO POWERGEN QADIRPUR LIMITED

Saqib Rafique, ACA
Company Secretary

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

ENGRO POWERGEN QADIRPUR LIMITED
CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS (UNAUDITED)
FOR THE NINE MONTHS ENDED SEPTEMBER 30, 2024

(Amounts in thousand except for earnings per share)

	Quarter ended		Nine months ended	
	September 30, 2024	September 30, 2023	September 30, 2024	September 30, 2023
	-----Rupees-----		-----Rupees-----	
Revenue	3,817,046	3,820,972	10,408,870	10,901,448
Cost of revenue	(2,651,351)	(2,608,100)	(7,910,274)	(8,316,251)
Gross profit	1,165,695	1,212,872	2,498,596	2,585,197
Administrative expenses	(119,923)	(81,259)	(291,440)	(263,350)
Other expenses	(12,604)	(21,698)	(35,487)	(28,319)
Other income	1,040	3,846	2,547	14,855
Profit from operations	1,034,208	1,113,761	2,174,216	2,308,383
Finance income - net	234,049	110,284	708,284	141,358
Sindh Workers' Profits Participation Fund and Sindh Workers' Welfare Fund	-	-	-	-
Profit before taxation	1,268,257	1,224,045	2,882,500	2,449,741
Taxation	(3,205)	(2,935)	(7,724)	(7,509)
Profit for the year	1,265,052	1,221,110	2,874,776	2,442,232
Unappropriated profit brought forward	10,030,697	10,779,952	10,215,675	9,558,830
Final dividend for the year ended December 31,2023 @ Rs. 1.5 per share	-	-	(485,700)	-
First interim dividend for the year ending December 31,2024 @ Rs. 3.5 per share	-	-	(1,133,300)	-
Second interim dividend for the year ending December 31,2024 @ Rs. 2.5 per share	(809,500)	-	(809,500)	-
Transfer from unappropriated profit	-	-	(175,702)	-
Profit available for appropriation	10,486,249	12,001,062	10,486,249	12,001,062
Earnings per share - basic and diluted	3.91	3.77	8.88	7.54