



# engro powergen qadirpur

**October 21, 2024**

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

Subject: **Resignation of Director**

Dear Sir,

Please note that Mr. Nadir Salar Qureshi has resigned from the Board of Directors of Engro Powergen Qadirpur Limited with immediate effect.

The Casual Vacancy arising from the above resignation will be filled in by the Board of Directors in due course in line with the regulatory requirements.

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.