



engro powergen qadirpur

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
Karachi-75600, Pakistan F 00 92 (21) 35293665

April 3, 2025

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

Subject: **Resignation of Director**

Dear Sir,

Please note that Mr. Mohammad Yasir Khan has resigned from the Board of Directors of Engro Powergen Qadirpur Limited with effect from March 31, 2025.

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, FCA
Company Secretary

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