engro powergen gadirpur

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

April 07, 2025

SUBJECT:

CHANGE OF CHIEF FINANCIAL OFFICER OF ENGRO

POWERGEN QADIRPUR LIMITED

Dear Sir,

This is to inform you that Ms. Ekta Sitani has been appointed as Chief Financial Officer of Engro Powergen Qadirpur Limited in place of Mr. Usman Hassan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely, For and on behalf of

Engro Powergen Qadirpur Limited

Saqib Rafique, FCA Company Secretary

Copied: Director / HOD

Listed Companies Department, Supervision Division Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue

Blue Area, Islamabad



