



# engro powergen qadirpur

April 10, 2025

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

Subject: **Appointment of Director**

Dear Sir,

We would like to inform you that Mr. Atif Mohammad Ali has been co-opted as Director on the Board of Directors of Engro Powergen Qadirpur Limited with effect from April 09, 2025, to fill the casual vacancy that had occurred upon the resignation of Mr. Mohammad Yasir Khan and shall hold office for the remainder of the term.

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

Thanking you,

Yours Sincerely,

**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.