



engro powergen qadirpur

May 2, 2025

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

Dear Sir/Madam,

Emergent Board Meeting

This is to inform you that an emergent meeting of the Board of Directors of Engro Powergen Qadirpur Limited is scheduled to be held on Friday, May 2, 2025, at 11:00 am at Karachi to discuss HR related matters.

The Company has declared May 2, 2025 as the "Closed Period", as required under Clause 5.6.4 of the PSX Rule Book. Accordingly, no Director, CEO or executive shall, directly or indirectly deal in shares of the company in any manner during the closed period.

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

Yours faithfully,
For and on behalf of
Engro Powergen Qadirpur Limited

Saqib Rafique, FCA
Company Secretary

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