



engro powergen qadirpur

May 2, 2025

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

SUBJECT: EMERGENT BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

With reference to the Emergent Board Meeting (other than financial results) held on May 2, 2025 at 11:00 a.m. at Karachi, we hereby inform you that there is no announcement with regard to dissemination of any material information.

You may please inform the members 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