



engro powergen qadirpur

May 7, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi

Subject: Resignation of Chief Executive Officer

Dear Sir / Madam,

This is to inform you that Ms. Semeen Akhter has resigned from her position as Chief Executive Officer of Engro Powergen Qadirpur Limited (the "Company") with effect from June 5, 2025. The Board of Directors will appoint a new CEO in due course.

The Company wishes to extend its deepest gratitude and appreciation to Ms. Semeen Akhter for her contributions to the Company.

You are requested to disseminate the above information to TREC Holders of the Exchange.

Best Regards,

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