



engro powergen qadirpur

16th Floor, The Hub & Port Building
HCPQ, F11th Floor, G-22, J. Chaudhry
Karachi-75000, Pakistan
U: 00 92 (21) 111-211-211
T: 01 92 (21) 85287573-83
F: 00 92 (21) 35293002

July 29, 2025

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

Dear Sir/Madam,

Subject: Meeting in progress (Board Meeting other than Financial Results)

Please refer to our letter dated July 18, 2025, informing the Exchange that the meeting of Board of Directors of Engro Powergen Qadirpur Limited is being held on Tuesday, July 29, 2025 at 02:00 p.m. to approve the Financial Statement for the second quarter ended June 30, 2025 and consider declaration of any entitlement, if any.

In this regard, we would like to inform you that the Board Meeting is still in progress.

Sincerely,
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