

engro powergen qadirpur

August 20, 2025

The General Manager

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

Subject: Disclosure of Material Information

Dear Sir / Madam,

In accordance with Section 96 of the Securities Act, 2015, and Clause 5.6.1(a) of the PSX Regulations, we hereby convey the following information:

On August 19, 2025, Engro Powergen Qadirpur Limited ("EPQL" or the "Company") executed a Supplemental Agreement to its Power Purchase Agreement ("PPA") dated October 26, 2007 with Central Power Purchasing Agency (Guarantee) Limited ("CPPA-G") to include gas from the Badar-1 gas field, supplied by Petroleum Exploration Limited ("PEL Gas"), as an additional fuel source for the Company's power plant.

The Company had earlier entered into a Gas Supply Agreement ("GSA") with Petroleum Exploration Limited on August 5, 2024, which was subject to amendment of the PPA to incorporate the gas supply arrangement. The Supplemental Agreement remains subject to certain regulatory approvals, and utilization of gas under the GSA shall commence only once all requisite approvals are in place.

We will keep the Exchange informed in case of any further material developments in this regard. Please circulate this notice to the TREC Holders of the Exchange.

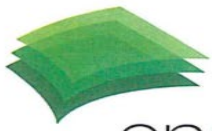
Best Regards,

Saqib Rafique, FCA

Company Secretary

Copied: Director / HOD

Listed Companies Department, Supervision Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Islamabad



engro powergen qadirpur

DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name & Address of Company: Engro Powergen Qadirpur Limited
16th Floor, The Harbor Front Building, Marine Drive, Block-4,
Clifton, Karachi

Date of Report: August 20, 2025

Contact Information: Saqib Rafique, FCA
Company Secretary
Engro Powergen Qadirpur Limited
16th Floor, The Harbor Front Building, Marine Drive, Block-4,
Clifton, Karachi

Public Disclosure of Inside Information, Which Directly Concerns the Listed Securities:

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We will keep the Exchange informed in case of any further material developments in this regard.

**For and on behalf of
Engro Powergen Qadirpur Limited:**

Saqib Rafique, FCA
Company Secretary
Dated: August 20, 2025