



engro powergen qadirpur

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October 14, 2025

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

Subject: RESOLUTIONS APPROVED AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

Dear Sir,

Please note the resolutions passed by the Members at the Extraordinary General Meeting of Engro Powergen Qadirpur Limited held on October 14, 2025.

You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

Appointment of Directors of the Company

RESOLVED THAT the persons named below are deemed to have been elected as Directors of the Company for a term of three years commencing from October 14, 2025:

1. Mr. Athar Abrar Khwaja (Non-Executive Director)
2. Mr. Aneeq Ahmed (Non-Executive Director)
3. Ms. Rabia Wafah Khan (Non-Executive Director)
4. Mr. Atif Muhammad Ali (Non-Executive Director)
5. Ms. Ayla Majid (Independent Director)
6. Mr. Yacoob Suttar (Independent Director)
7. Mr. Muhammad Ali (Independent Director)

For and on behalf of
Engro Powergen Qadirpur Limited

Saqib Rafique, FCA
Company Secretary

Copied to:

Director / HoD
Listed Companies Department, Supervision Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad