



# engro powergen qadirpur

**October 15, 2025**

**The General Manager**

Pakistan Stock Exchange Limited (“Exchange”)  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Appointment of Chairman and Chief Executive Officer**

Dear Sir / Madam,

We are pleased to inform you that following the election of Directors of Engro Powergen Qadirpur Limited (the Company) held in the Extraordinary General Meeting of the Company on October 14, 2025, at 2:30 p.m. at Karachi.

The Board of Directors has re-elected Mr. Athar Abrar Khwaja as the Chairman of the Board, and Mr. Adeel Qamar has been re-appointed as the Chief Executive Officer of the Company from October 14, 2025 , for a term up to and including the date of next election of Directors of the Company.

Sincerely,  
For and on behalf of

**ENGRO POWERGEN QADIRPUR LIMITED**

**Saqib Rafique, FCA**  
Company Secretary