

engro powergen qadirpur

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Karachi-75600, Pakistan F 00 92 (21) 35293665

October 31, 2025

The General Manager
Pakistan Stock Exchange Limited ("Exchange")
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:

Further to our earlier disclosure dated August 20, 2025, Engro Powergen Qadirpur Limited ("the Company") has received formal NOC from the Private Power and Infrastructure Board for the Supplemental Agreement to its Power Purchase Agreement ("Supplemental Agreement") with Central Power Purchasing Agency (Guarantee) Limited ("CPPA-G"), executed on August 19, 2025.

The Supplemental Agreement enables inclusion of low BTU gas (8~13 mmscfd) from the Badar gas field, supplied by Petroleum Exploration Limited ("PEL Gas"), as an additional fuel source for the Company's power plant.

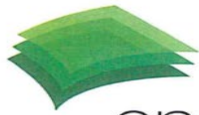
We will keep the Exchange informed of any further material developments in this regard.

Please circulate this notice to the TREC Holders of the Exchange.

Sincerely,
For and on behalf of
ENGRO POWERGEN QADIRPUR LIMITED

Saqib Rafique, FCA
Company Secretary

Copied: Director / HOD
Listed Companies Department, Supervision Division
Securities and Exchange Commission of Pakistan
Islamabad



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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: October 31, 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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**For and on behalf of
Engro Powergen Qadirpur Limited:**

Saqib Rafique, FCA
Company Secretary

Dated: October 31, 2025