

engro powergen qadirpur

November 14, 2025

The General Manager Pakistan Stock Exchange Limited ("Exchange") Stock Exchange Building Stock Exchange Road Karachi

Subject: Credit of Third Interim Cash Dividend

Dear Sir/Madam,

We are pleased to inform you that the Third Interim Cash Dividend Rs. 0.50/- per share i.e. 5% for the year ending December 31, 2025, has been credited electronically into the designated bank accounts of the shareholders of the Company on November 13, 2025. The said dividend has been credited in the bank accounts of those shareholders who have provided e-mandate with 24-digit complete IBAN numbers.

In accordance with the provisions of Companies Act, 2017, the Company has withheld the dividends of those shareholders who have not provided their IBAN numbers and / or valid copy of their CNICs to the Company.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For and on behalf of

ENGRO POWERGEN QADIRPUR LIMITED

Saqib Rafique, FCA Company Secretary

Director/HOD cc:

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