



January 26, 2026

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

Dear Sir/Madam,

Subject: Board Meeting for the announcement of the financial results for the year ended December 31, 2025

This is to inform you that a meeting of the Board of Directors of Engro Powergen Qadirpur Limited (the Company) is scheduled to be held on Wednesday, February 04, 2026, at 09:30 a.m. at Karachi to consider the financial statements for the year ended December 31, 2025, and the declaration of entitlement, if any.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Monday, January 26, 2026 to February 04, 2026 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,
For and on behalf of
ENGRO POWERGEN QADIRPUR LIMITED

Saqib Rafique, FCA
Company Secretary

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