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engro powergen qadirpur

January 26, 2026

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

Subject: Resignation of Chief Executive Officer ("CEO")

Dear Sir / Madam,

This is to inform you that Mr. Adeel Qamar has resigned from his position as CEO of Engro Powergen Qadirpur Limited (the "Company"). Mr. Adeel Qamar will continue to perform his responsibilities as the CEO of the Company till completion of his notice period as per the Company's policy. The Board of Directors will appoint a new CEO in due course.

The Company wishes to extend its deepest gratitude and appreciation to Mr. Adeel Qamar for his contributions to the Company.

You are requested to disseminate the above information to TREC Holders of the Exchange.

Sincerely,

For and on behalf of
ENGRO POWERGEN QADIRPUR LIMITED

Saqib Rafique, FCA
Company Secretary