



# engro powergen qadirpur

March 25, 2026

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

**Subject: RESOLUTIONS PASSED AT THE 20TH ANNUAL GENERAL MEETING  
OF ENGRO POWERGEN QADIRPUR LIMITED**

Dear Sir / Madam,

Please find enclosed herewith the resolutions passed by the Members at the 20<sup>th</sup> Annual General Meeting of Engro Powergen Qadirpur Limited held on March 25, 2026.

You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

Sincerely Yours,

For and on behalf of  
**ENGRO POWERGEN QADIRPUR LIMITED**

**SAQIB RAFIQUE**  
Company Secretary

***Copied to:***

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



# engro powergen qadirpur

1. **To approve Company's Audited Financial Statements for the year ended December 31, 2025 and the Directors' and Auditor's Reports thereon and the Chairman's Review Report**

“**RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended December 31, 2025, together with the Directors', Auditor's and the Chairman's Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the Compliance Statement thereon, be, and are hereby approved.”

2. **To declare and approve, as recommended by the Board, the payment of a Final Cash Dividend.**

“**RESOLVED THAT**, in addition to the interim cash dividend of PKR 10.50 per share already declared and paid during the year, the final cash dividend for the year ended December 31, 2025 at the rate of PKR. 1.25 per share (12.5%), be and is hereby declared payable to those shareholders whose names appeared in the Register of Members of the Company on March 18, 2026, as recommended by the Directors.

3. **Appointment of Auditors for the year 2026 and to fix their remuneration.**

“**RESOLVED THAT** Messers, A. F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointed as external Auditors of the Company for a term ending at the conclusion of the next Annual General Meeting at a mutually agreed fee. In addition, any Federal or Provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals.”