



engro powergen qadirpur

July 20, 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 six months ended June 30, 2026

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 Thursday, July 30, 2026, at 10:00 a.m. at Karachi to consider the financial statements for the six months ended June 30, 2026, and the declaration of entitlement, if any.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the period from Tuesday, July 21, 2026 to Thursday July 30, 2026 (both days inclusive) is hereby declared a Closed Period. 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 & Unlisted Companies Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad.