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engro powergen qadirpur

Date: October 06, 2026

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

Subject: Resignation of Director

Dear Sir / Madam,

This is to inform you that Mr. Atif Muhammad Ali has resigned from the Board of Directors of Engro Powergen Qadirpur Limited with effect from October 5, 2026.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

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

For and on behalf of
ENGRO POWERGEN QADIRPUR LIMITED

Saqib Rafique, FCA
Company Secretary