engro powergen qadirpur

16th Floor, The Harbor Front Building,
HC#3, Marine Drive, Block 4, Clifton,
Karachi-75600, Pakistan

U 00 92 (21) 111-211-211
T 00 92 (21) 35297875-84
F 00 92 (21) 35293665

November 06, 2026

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

Subject: Credit of Second Interim Cash Dividend

Dear Sir/Madam,

We are pleased to inform you that the Second Interim Cash Dividend Rs. 0.75/- per share i.e. 7.5% for the year ending December 31, 2026, has been credited electronically into the designated bank accounts of the shareholders of the Company on November 05, 2026. The said dividend has been credited in the bank accounts of those shareholders who have provided e-mandate with 24-digit complete IBAN numbers.

In accordance with the provisions of Companies Act, 2017, the Company has withheld the dividends of those shareholders who have not provided their IBAN numbers and / or valid copy of their CNICs to the Company.

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

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