

engro powergen qadirpur

November 16, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

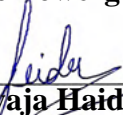
Dear Sir/Madam,

Subject: Meeting in progress (Board Meeting other than Financial Results)

Please refer to our letter dated November 08, 2023, informing the Exchange that the meeting of Board of Directors of Engro Powergen Qadirpur Limited is being held on Thursday, November 16, 2023, at 02:00 p.m. at Qadirpur to consider certain corporate actions.

In this regard, we would like to inform you that the Board Meeting is still in progress.

Sincerely,
For and on behalf of
Engro Powergen Qadirpur Limited


Khawaja Haider Abbas, ACA
Company Secretary