



engro powergen qadirpur

16th Floor, The Harbor Front Building, U 00 92 (21) 111-211-211
HC#3, Marine Drive, Block 4, Clifton, T 00 92 (21) 35297875-84
Karachi-75600, Pakistan F 00 92 (21) 35293665

November 17, 2023

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

Dear Sir/Madam,

Subject: Board Meeting other than Financial Results

This is with reference to the Board meeting of Engro Powergen Qadirpur Limited (other than Financial Results) held on November 16, 2023, to consider certain corporate actions.

In this regard, we hereby inform you that there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of the Company's shares.

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

Yours Sincerely,
For and on behalf of
ENGRO POWERGEN QADIRPUR LIMITED

Khawaja Haider Abbas, ACA
Company Secretary