

March 28, 2024

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

Dear Sir/Madam,

Subject: **RESOLUTIONS PASSED AT THE 18TH ANNUAL GENERAL MEETING OF ENGRO POWERGEN QADIRPUR LIMITED**

Please find enclosed herewith the resolutions passed by the Members at the 18th Annual General Meeting of Engro Powergen Qadirpur Limited held on March 27, 2024. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
ENGRO POWERGEN QADIRPUR LIMITED



Saqib Rafique, ACA
Company Secretary

Copied to:

Director/HOD
Listed Companies Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad



1. Approval of the Company's Audited Financial Statements for the year ended December 31, 2023 and the Directors' and Auditor's Reports thereon and the Chairman's Review Report.

“RESOLVED THAT the Annual Audited Financial Statements of the Engro Powergen Qadirpur Limited for the year ended December 31, 2023 together with the Directors', Auditor's and the Chairman's Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the Compliance Statement thereon, be, and are hereby approved.”

2. To declare and approve, as recommended by the Board, the payment of the Final Cash Dividend.

“RESOLVED THAT, in addition to the interim cash dividend of Rs.3.50 per share (35%) already declared and paid during the year, the final cash dividend for the year ended December 31, 2023 at the rate of Rs. 1.50 per share (15%), be and is hereby declared payable to those shareholders whose names appeared in the Register of Members of the Engro Powergen Qadirpur Limited on March 19, 2024, as recommended by the Directors.

3. Appointment of Auditors for the year 2024 and to fix their remuneration.

“RESOLVED THAT Messers, A. F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointed as external Auditors of the Engro Powergen Qadirpur Limited for a term ending at the conclusion of the next Annual General Meeting at a mutually agreed fee. In addition, any Federal or Provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals.”

4. To approve Ordinary Resolution for the circulation of the Annual Report (including the audited financial statements, auditor's report, directors' report, chairman's review report, notice of the shareholders' meeting) to the Members of the Company through weblink and QR enabled code, in accordance with Section 223(6) of the Companies Act, 2017 read with S.R.O. 389(I)/2023 dated March 21, 2023.

“RESOLVED THAT Engro Powergen Qadirpur Limited (the “Company”) be and is hereby authorized to circulate its annual report including annual audited financial statements, auditor's report, directors' report, chairman's review report, notice of the shareholders' meeting and other reports contained therein to the Members of the Company through weblink and QR enabled code.”