



engro powergen qadirpur

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April 8, 2024

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

Dear Sir / Madam,

**CO-OPTION OF NEW DIRECTOR ON THE BOARD OF ENGRO POWERGEN  
QADIRPUR LIMITED**

This is to inform you that Mr. Nadir Salar Qureshi has been co-opted as Director and Chairman on the Board of Directors of Engro Powergen Qadirpur Limited with effect from April 08, 2024, to fill the casual vacancy that had occurred upon the resignation of Mr. Yusuf Jamil Siddiqui and shall hold office for the remainder of the term.

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

Yours Sincerely,

For and on behalf of  
**ENGRO POWERGEN QADIRPUR LIMITED**

**Saqib Rafique, ACA**  
Company Secretary

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