

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: (021) 111-573-329

April 13, 2020

Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2020

Dear Sir,

We would like to inform you that the Board of Directors of Engro Powergen Qadirpur Limited (the "Company"), in its meeting held on April 13, 2020 at 10:00 a.m. through video conference, has reviewed and approved the unaudited financial result of the Company for the quarter ended March 31, 2020 and recommended the following:

- Cash Dividend – Nil
- Bonus / Right Shares – Nil

The unaudited financial result of the Company for the quarter ended March 31, 2020 are enclosed.

The Annual General Meeting of the Company, which was earlier scheduled to be held on March 24, 2020, has been rescheduled to be held on Thursday, May 07, 2020 at 11:00 a.m., through video conference. Details of video conference facility will be transmitted separately through PUCAR in due course of time.

The Share Transfer Books of the Company will be closed from Thursday, April 30, 2020 to Thursday, May 07, 2020 (both days inclusive). The transfers received in order at the office of the Company's share registrar, M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Block 6, PECHS, Shahra-e-Faisal, Karachi PABX Nos. (92-21) 34380101-5 and email info.shares@famco.com.pk by the close of business (3:00 p.m. Ramzan timings) on Wednesday,

April 29, 2020 will be treated to have been in time for the purpose to attend and vote at the meeting.

Sincerely,

For and on behalf of

Engro Powergen Qadirpur Limited

A handwritten signature in black ink, appearing to read 'Sameen Asad', written in a cursive style.

Sameen Asad
Company Secretary

Encl.: As Above

CC:
Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

ENGRO POWERGEN QADIRPUR LIMITED
CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS (UNAUDITED)
FOR THE QUARTER ENDED MARCH 31, 2020

(Amounts in thousand except for earnings per share)

	Quarter ended	
	March 31, 2020	March 31, 2019
	----- Rupees -----	
Sales	2,801,571	3,298,774
Cost of sales	(1,924,567)	(2,507,265)
Gross profit	877,004	791,509
Administrative expenses	(26,078)	(21,859)
Other expenses	(16,972)	(13,671)
Other income	530	257
Profit from operations	834,484	756,236
Finance income / (cost) - net	61,805	(41,026)
Workers' profits participation fund	-	-
Profit before taxation	896,289	715,210
Taxation	(933)	(2,258)
Profit for the period	895,356	712,952
Unappropriated profit brought forward	10,403,899	7,972,617
Profit available for appropriation	11,299,255	8,685,569
Earnings per share - basic and diluted	2.77	2.20