

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

August 06, 2020

Subject: Appointment of Director

Dear Sir,

We would like to inform you that Mr. Hasnain Moochhala has resigned from the Board of Engro Powergen Qadirpur Limited (the Company) effective August 06, 2020 and Mr. Farooq Barkat Ali has been appointed as a Director on the Board of the Company in place of Mr. Hasnain Moochhala with effect from August 06, 2020.

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

Sincerely,
For and on behalf of
Engro Powergen Qadirpur Limited



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