



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

November 13, 2020

SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Powergen Qadirpur Limited (the Company) will be held on Friday, November 20, 2020 at 10 a.m., through video-link, to consider certain corporate actions. Following the meeting, in case there is any material information it shall be disseminated accordingly to the exchange as per requirements of PSX regulations.

Moreover, the Company has declared "Closed Period" from Monday, November 16, 2020 to Friday, November 20, 2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Sincerely,

For and on behalf of

Engro Powergen Qadirpur Limited

A handwritten signature in black ink, appearing to read "Sameen Asad".

Sameen Asad
Company Secretary