

July 26, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir/Madam,

Subject: Board Meeting for the announcement of the financial results for the six months ended June 30, 2021

This is to inform you that a meeting of the Board of Directors of Engro Powergen Qadirpur Limited is scheduled to be held on Thursday, August 05, 2021 at 10:00 am via video conferencing to consider the financial statements for the six months ended June 30, 2021, and the declaration of entitlement, if any.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Wednesday, July 28, 2021, to Thursday, August 05, 2021 (both days inclusive), as the Closed Period. Accordingly, no Director, CEO 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



Sameen Asad
Company Secretary

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