

**October 18, 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 nine months ended September 30, 2021**

This is in continuation to our letter dated October 08, 2021. This is to inform you that the Board Meeting of Engro Powergen Qadirpur Limited which was earlier scheduled to be held through videoconference will now be held at **Karachi** on October 20, 2021 at 10:00 a.m.

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.