



# engro powergen qadirpur

March 14, 2022

**By PUCARS**

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

**SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)**

Dear Sir,

This is with reference to the Board Meeting held today i.e. March 14, 2022 at 10:00 a.m. through video-link. We hereby inform you that there is no announcement with regard to dissemination of any material information.

You may please inform the members of the Exchange accordingly.

Sincerely,

For and on behalf of  
Engro Powergen Qadirpur Limited

Company Secretary