

March 24, 2022

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

Dear Sir/Madam,

Subject: RESOLUTIONS PASSED AT THE 16TH ANNUAL GENERAL MEETING OF ENGRO POWERGEN QADIRPUR LIMITED

Please find enclosed herewith the resolutions passed by the Members at the 16th Annual General Meeting of Engro Powergen Qadirpur Limited held on March 22, 2022. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
ENGRO POWERGEN QADIRPUR LIMITED



Sameen Asad
Company Secretary

**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE MEMBERS AT THE
16TH ANNUAL GENERAL MEETING**

I, Sameen Asad, Company Secretary, Engro Powergen Qadirpur Limited (the “Company”) do hereby certify that the following resolutions were passed by the Members of the Company in their 16th Annual General Meeting held on March 22, 2022:

QUOTE

1. **RESOLVED** that the Annual Audited Financial Statements of the Company for the year ended December 31, 2021 together with the Directors’, Auditor’s and the Chairman’s Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor’s Review Report on the Compliance Statement thereon, be, and are hereby approved.
2. **RESOLVED** that, in addition to the interim cash dividend of Rs. 1.50 per share already declared and paid during the year, the final cash dividend for the year ended December 31, 2021 at the rate of Rs. 6.00 per share (60%), be and is hereby declared payable to those shareholders whose names appeared in the Register of Members of the Company on March 14, 2022, as recommended by the Directors.
3. **RESOLVED** that the Messers, A. F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointed as external Auditors of the Company for a term ending at the conclusion of the next Annual General Meeting at a fee of Rs. 1,200,000. In addition, any Federal or Provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals.

END QUOTE

For and on behalf of
ENGRO POWERGEN QADIRPUR LIMITED



Sameen Asad
Company Secretary
March 24, 2022