



# engro powergen qadirpur

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

June 08, 2022

Dear Sir/Madam,

## **Emergent Board Meeting / Closed Period**

With reference to the above-cited subject, this is to inform you that an emergent meeting of the Board of Directors of Engro Powergen Qadirpur Limited is scheduled to be held on Thursday, June 09, 2022, at 11:00 am at Karachi.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from June 08, 2022, to June 09, 2022, 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.

Yours faithfully,  
For and on behalf of  
**Engro Powergen Qadirpur Limited**

**Hanan Batool**  
Acting Company Secretary

Cc: The Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad