



engro powergen qadirpur

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

September 27, 2023

**SUBJECT: APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER OF ENGRO
POWERGEN QADIRPUR LIMITED**

Dear Sir,

This is to inform you that Mr. Usman Hassan has been appointed as Chief Financial Officer of Engro Powergen Qadirpur Limited, effective from October 01, 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For and on behalf of

Engro Powergen Qadirpur Limited

Khawaja Haider Abbas, ACA
Company Secretary

CC:

The Director
Enforcement Department
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building, Jinnah Avenue
Islamabad