

engro powergen qadirpur

March 25, 2025

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

Dear Sir/Madam,

Subject: **RESOLUTIONS PASSED AT THE 19TH ANNUAL GENERAL MEETING OF ENGRO POWERGEN QADIRPUR LIMITED**

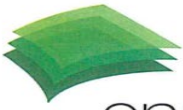
Please find enclosed herewith the resolutions passed by the Members at the 19th Annual General Meeting of Engro Powergen Qadirpur Limited held on March 25, 2025. You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

For and Behalf of
ENGRO POWERGEN QADIRPUR LIMITED

SAQIB RAFIQUE
Company Secretary

Copied to:

Director/HOD
Listed Companies Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad



engro powergen qadirpur

1. Approval of the Company's Audited Financial Statements for the year ended December 31, 2024 and the Directors' and Auditor's Reports thereon and the Chairman's Review Report.

“RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended December 31, 2024 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. Appointment of Auditors for the year 2025 and to fix their remuneration.

“RESOLVED THAT, A. F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointed as external Auditors of Engro Powergen Qadirpur Limited for a term ending at the conclusion of the next Annual General Meeting at a mutually agreed fee. In addition, any Federal or Provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals.”

For and Behalf of
ENGRO POWERGEN QADIRPUR LIMITED

SAQIB RAFIQUE
Company Secretary