



engro powergen qadirpur

June 4, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi

Subject: Appointment of Chief Executive Officer

Dear Sir / Madam,

This is to inform you that Board of Engro Powergen Qadirpur Limited (the “Company”) has approved the appointment of Mr. Adeel Qamar as the Chief Executive Officer (“CEO”) of the Company with effect from June 6, 2025 for the remainder of the term which will expire on the date of next Board elections i.e. October 14, 2025.

As per the disclosure made by the Company on May 7, 2025, the existing CEO, Ms. Semeen Akhter, has resigned from the position and shall continue to perform her duties till June 5, 2025 after which Mr. Adeel Qamar will take the role as the new CEO.

You are requested to disseminate the above information to TREC Holders of the Exchange.

Best Regards,

Saqib Rafique, FCA

Company Secretary

Copied: Director / HOD

Listed Companies Department, Supervision Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad