



engro powergen qadirpur

March 31, 2026

The General Manager
Pakistan Stock Exchange Limited (“Exchange”)
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Credit of Final Cash Dividend

Dear Sir/Madam,

We are pleased to inform you that Final Cash Dividend Rs. 1.25/- per share i.e. 12.5% for the year ended December 31, 2025, has been credited electronically into the designated bank accounts of the shareholders of the Company on March 30, 2026. The said dividend has been credited in the bank accounts of those shareholders who have provided e-mandate with 24-digit complete IBAN numbers.

In accordance with the provisions of Companies Act, 2017, the Company has withheld the dividends of those shareholders who have not provided their IBAN numbers and / or valid copy of their CNICs to the Company.

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

Sincerely,
For and on behalf of
ENGRO POWERGEN QADIRPUR LIMITED

Saqib Rafique, ACA
Company Secretary

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