



engro powergen qadirpur

April 17, 2026

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

Subject **Meeting in Progress**

Dear Sir/Madam,

Please refer to our letter dated April 08, 2026, whereby the Exchange was informed that a meeting of the Board of Directors of Engro Powergen Qadirpur Limited (“**the Company**”) will be held on Friday, April 17, 2026, to approve the financial statements of the Company for the three months ended March 31, 2026, and to consider the declaration of any entitlement, if any.

In this regard, we would like to inform you that the Board Meeting is still in progress

Sincerely,

For and on behalf of
Engro Powergen Qadirpur Limited

Saqib Rafique, FCA
Company Secretary

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