



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

March 08, 2021

SUBJECT: Appointment of New Chief Financial Officer of Engro Powergen Qadirpur Limited

Dear Sir,

This is to inform you that Mr. Ali Athar has been appointed as Chief Financial Officer of Engro Powergen Qadirpur Limited with effect from March 08, 2021 in place of Ms. Rabia Wafah Khan.

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

Sincerely,

For and on behalf of

Engro Powergen Qadirpur Limited

Sameen Asad
Company Secretary

CC:

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