

March 23, 2020

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

Dear Sir,

**SUBJECT: NOTICE OF POSTPONEMENT OF 14th ANNUAL GENERAL MEETING OF
ENGRO POWERGEN QADIRPUR LIMITED**

Dear Sir,

This is with reference to the Fourteenth Annual General Meeting (AGM) of Engro Powergen Qadirpur Limited (the Company); the notice of the AGM was initially circulated and published in the newspapers on February 18, 2020 and an addendum to the said notice (Coronavirus Contingency Planning for the 14th AGM of the Company) was published in the newspapers on March 19, 2020.

In view of the increased number of cases of COVID-19, the Government of Sindh has, vide Order No: SO(Jud-I)HD/8-1(04)/2020-Corona dated March 22, 2020, imposed a complete ban on movement and gathering of people at any place for a period of fifteen (15) days effective from March 23, 2020.

Considering the order by the Government of Sindh as stated above and for the well-being of the shareholders, the Company has decided to postpone the AGM which was scheduled to be held on March 24, 2020 at 10:00 a.m. at Karachi School of Business & Leadership, National Stadium Road Opp. Liaquat National Hospital, Karachi.

The new date and time of the AGM will be announced in due course of time.

Sincerely,

For and on behalf of
Engro Powergen Qadirpur Limited



Sameen Asad
Company Secretary