



# engro powergen qadirpur

Date: April 30, 2026

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

**Subject: APPOINTMENT OF CHAIRMAN OF THE BOARD AND CEO**

Dear Sir / Madam,

This is to inform you that the Board of Directors of Engro Powergen Qadirpur Limited has appointed Mr. Athar Abrar Khwaja as Chief Executive Officer (CEO) of the Company with effect from April 30, 2026. In compliance with the requirements of the Code of Corporate Governance relating to the separation of the roles of Chairman and Chief Executive Officer, Mr. Athar Abrar Khwaja has stepped down from the position of Director and Chairman of the Board of Directors of the Company. Mr. Athar Abrar Khwaja shall hold office of the CEO for the remainder of the term ending on the date of the next election of directors.

Further, in order to fill the casual vacancy on the Board, Mr. Ahmad Shakoor has been co-opted as Director and Chairman of the Board who shall hold office for the remainder of the term ending on the date of next election of directors.

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

For and on behalf of  
**ENGRO POWERGEN QADIRPUR LIMITED**

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**Saqib Rafique, FCA**  
Company Secretary