



March 19, 2020

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

Dear Sir,

SUBJECT: CORONA VIRUS CONTINGENCY PLANNING FOR 14th ANNUAL GENERAL MEETING OF ENGRO POWERGEN QADIRPUR LIMITED

This is in connection with the Fourteenth Annual General Meeting of Engro Powergen Qadirpur Limited (the "Company") scheduled to be held on Tuesday, March 24, 2020 at 10:00 a.m. at Karachi School of Business & Leadership, National Stadium Road Opp. Liaquat National Hospital, Karachi ("AGM"). The notice of the said AGM has already been circulated to the Members and published in the newspapers on February 18, 2020.

In view of the recent outbreak of COVID-19 and the restriction imposed by the Government of Sindh on large public gatherings at one place, the Securities and Exchange Commission of Pakistan (SECP) has, vide circular No. EMD/MISC/82/2012 dated March 17, 2020, advised the companies to modify their usual planning for annual general meetings for the well-being of the shareholders and avoid large gatherings by provision of video link facilities.

Considering the restriction imposed by the Government on public gatherings and SECP's directives, the Company intends to convene this AGM with minimum number of shareholders in person while ensuring compliance with the quorum requirements and requests the Members to consolidate their attendance and voting at the AGM through proxies.

Furthermore, the Members who are willing to attend and participate in the AGM can do so through video-link. To attend the AGM through video-link, Members are required to register their particulars by sending an email at marcom@engro.com.

The Members registering to connect through video-link facility are required to mention their **Name, Folio Number and Number of Shares held in their name** in the email with subject 'Registration for EPQL's AGM'. Video link and login credentials will be shared with the Members whose emails, containing all the required particulars, are received at the given email address before 05:00 p.m. on March 23, 2020.

The Company will follow the best practices and comply with the instructions of the Government and SECP to ensure protective measures are in place for wellbeing of its Members. Therefore, the Members are encouraged to attend the AGM through video-link or by consolidating their attendance through proxies.

Sincerely,

For and on behalf of

Engro Powergen Qadirpur Limited

Sameen Asad

Company Secretary