

# PAKGEN POWER LIMITED



N I S H A T

SECY/Pakgen/PSX/

July 07, 2020

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road, Karachi.

PUCARS / TCS

**SUB: Latest List of Directors / Chief Executive / Chairman**

Dear Sir,

We are please to provide hereunder updated list of Board of Directors of Pakgen Power Limited for your information and record.

## **Board of Directors**

1. Mr. Aurangzeb Firoz
2. Mrs. Sadia Younas Mansha
3. Mr. Samir Mustapha Chinoy
4. Mr. Shahid Malik
5. Mr. Ghazanfar Hussain Mirza
6. Dr. Arif Bashir
7. Mr. Farrukh Ifzal

## **Chairman**

Mr. Ghazanfar Hussain Mirza

## **Chief Executive**

Mian Hassan Mansha

Thanking you,

Yours truly,

  
**KHALID MAHMOOD CHOHAN**  
**COMPANY SECRETARY**

## **HEAD OFFICE**

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: 92-42-35717239, WEBSITE: [www.pakgenpower.com](http://www.pakgenpower.com), E-MAIL: [pakgen@lalpir.com](mailto:pakgen@lalpir.com)

## **REGISTERED OFFICE**

: NISHAT HOUSE, 53/A, LAWRANCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414

## **POWER STATIONS**

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: 92-66-2300030, FAX: 92-66-2300260, [www.pakgenpower.com](http://www.pakgenpower.com)