

PAKGEN POWER LIMITED



SECY/Stock Exch/06

February 09, 2021

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

PUCAR / TCS

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of **Pakgen Power Limited ("the Company")** will be held at **11:00 a.m. on February 16, 2021, (Tuesday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to review Master Agreement and PPA Agreement negotiated with Government of Pakistan /Central Power Purchasing Agency (Guarantee) Limited.

CLOSED PERIOD:-

The Company has declared the "**Closed Period**" from **February 09, 2021 to February 16, 2021 till dissemination of board decision to Pakistan Stock Exchange Limited** as required under Clause 5.6.1 (d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking You

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

Copy to: -

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

Fax No. (051) 9100440/TCS