

# PAKGEN POWER LIMITED



N I S H A T

SECY/Stock Exch/

February 10, 2021

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

PUCARS / TCS

**SUB: BOARD MEETING RESCHEDULED**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of **Pakgen Power Limited** ("the Company") which was scheduled on February 16, 2021 at 11:00 a.m. to review Master Agreement and PPA Agreement negotiated with Government of Pakistan / Central Power Purchasing Agency ( Guarantee) Limited has been **rescheduled as an emergent Board Meeting on February 12, 2021 at 10:30 a.m.**

**CLOSED PERIOD:-**

The Company has declared the "Closed Period" from **February 09, 2021 to February 12, 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**

**HEAD OFFICE**

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**REGISTERED OFFICE**

: NISHAT HOUSE, 53/A, LAWRENCE 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)