

# PAKGEN POWER LIMITED



SECY/Stock Exch/

February 12, 2021

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

SUB: **BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of Pakgen Power Limited “(the Company)” in their meeting held on February 12, 2021, (Friday) at 10:30 a.m at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore has approved the agreements negotiated with the Government of Pakistan/Central Power Purchasing Agency (Guarantee) Limited including but not limited to Master Agreement and PPA Amendment Agreement.

Yours Sincerely  
For Pakgen Power Limited

  
**Khalid Mahmood Chohan**  
Company/Secretary

Copy to :

Director/HOD  
Surveillance, Supervision and Enforcement Department  
Security and exchange commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad

**HEAD OFFICE**

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**REGISTERED OFFICE**

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**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)