PAKGEN POWER LIMITED



SECY/Stock Exch/ 28

February 24, 2021

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

PUCARS/TCS

SUB: CORRIGENDUM TO THE CHANGE IN OBJECT CLAUSE OF PAKGEN POWER LIMITED AS PER LETTER DATED FEBRUARY 24, 2021

Dear Sir,

We refer our letter No. SECY/Stock-Exch/ dated February 24, 2021, and Disclosure Form under Section 15D of the Securities and Exchange Ordinance, 1969 submitted on PUCARS, the information under the head of "ANY OTHER PRICE SENSITIVE INFORMATION" at sr. No. C (Change in Object Clause of Memorandum of Association) the name of the Company after the words "Memorandum of Association" has inadvertently been written as Lalpir **instead of Pakgen.**

All concerned are informed and requested to read the name of the Company as "Pakgen Power Limited".

The above correction has been duly corrected in hard copies dispatched to the Exchange and commission.

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 REGISTERED OFFICE POWER STATIONS : 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. Tel:+92-42-35717090-96, 35717159-63, FAX: 92-42-35717239, WEBSITE: www.pakgenpower.com, E-MAIL:pakgen@lalpir.com

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

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