

PAKGEN POWER LIMITED



SECY/STOCKEXC/74

April 06, 2021

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

Subject: Notice of Annual General Meeting

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited, we are pleased to convey the following information:

“The Board of Directors of Pakgen Power Limited (“the Company”) through resolution by circulation dated 06 April, 2021 has decided to withdrawn the following businesses proposed to be transacted at the Annual General Meeting of the Company scheduled to be held on 26 April, 2021:

- (1) Renewal of investments of upto PKR 1.0 Billion as loan/advance to Lalpir Power Limited, an associated company;*
- (2) Alteration of Object Clause III of the Memorandum of Association.”*

A disclosure form is attached herewith. You may please inform the members of your Exchange, accordingly.

Yours' sincerely


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

: 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, 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

PAKGEN POWER LIMITED



PAKGEN POWER LIMITED DISCLOSURE FORM (Securities Act, 2015)

06 April, 2021

Name of the Company	Pakgen Power Limited
Date of Report (Date of earliest event reported if applicable)	24 February, 2021 & 26 March, 2021.
Exact Name of the Company as specified in its Memorandum	Pakgen Power Limited
Registered address of the Company	Nishat House, 53-A, Lawrence Road, Lahore.
Contact Information	Mr. Khalid Mahmood Chohan Company Secretary Tel: +92 42 36301654 Fax: +9242 36367414
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p><i>"The Board of Directors of the Company through resolution by circulation dated 06 April, 2021 has decided to withdrawn the following businesses proposed to be transacted at the Annual General Meeting of Pakgen Power Limited scheduled to be held on 26 April, 2021:</i></p> <ol style="list-style-type: none"><i>(1) Renewal of investments of upto PKR 1.0 Billion as loan/advance to Lalpir Power Limited, an associated company;</i><i>(2) Alteration of Object Clause III of the Memorandum of Association."</i>


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, E-MAIL: pakgen@lalpir.com

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 MUZZAFFARGARH DC-34200 PAKISTAN TEL: 02-66-2300020 FAX: 02-66-2300260 www.pakgenpower.com