

PAKGEN POWER LIMITED



NML-PSX/Secy-

April 19, 2021

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

PUCARS/TCS

**SUB: ANNUAL GENERAL MEETING OF PAKGEN POWER LIMITED
SCHEDULED FOR APRIL 26, 2021**

Dear Sir,

Please refer to the Notice of Annual General Meeting ("AGM") of the members of Pakgen Power Limited ("the Company") which was scheduled to be held on April 26, 2021 at 12:00 p.m. (Monday) at Emporium Mall, the Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore and the Notice of said meeting was published in the Daily Business Recorder and Daily Nawa-i-Waqt on March 31, 2021.

We would like to inform you that due to the threat posed by evolving COVID-19 (Corona Virus) and to protect the wellbeing of our respected shareholders and in compliance with the provisions of recent Notification No. SO(G)/P&SHD/4-1/2021 dated April 15, 2021 issued by Government of Punjab Primary and Secondary Health Department, the AGM will only be held through VIDEO LINK and the Venue has been cancelled, there being no other change.

The Shareholders are requested to attend the AGM through video link and are advised to email their Name, Participant ID, Account Number, Email Address, Mobile/WhatsApp Number to khalidchohan@pakgenpower.com and/or smahmood@dgcement.com by April 23, 2021, video link shall be provided after necessary verification.

A Notice in this respect is attached for circulation to the members

Thanking you,

Yours truly,

KHALID MAHMOOD CHOCHAN
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

PAKGEN POWER LIMITED



N I S H A T

NOTICE FOR THE INFORMATION OF THE SHAREHOLDERS OF PAKGEN POWER LIMITED

All the respected shareholders of Pakgen Power Limited (“the Company”) be and are hereby informed that the Government of the Punjab vide Notification No. SO(G)/P&SHD/4-1/2021 dated April 15, 2021 issued by Government of Punjab Primary and Secondary Health Department has issued the order that there shall be complete ban on indoor and outdoor gatherings.

In compliance of the above order the Annual General Meeting scheduled on April 26, 2021 (Monday) at 12:00 p.m. at Emporium Mall, the Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore will be held ONLY THROUGH VIDEO LINK.

The Shareholders are requested to attend the AGM through video link and are advised to email their Name, Participant ID, Account Number, Email Address, Mobile/WhatsApp Number to khalidchohan@pakgenpower.com and/or smahmood@dgcement.com by April 23, 2021, video link shall be provided after necessary verification.

Lahore
April 19, 2021


KHALID MAHMOOD CHOCHAN
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, LAWRANCE 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