

PAKGEN POWER LIMITED



SECY/Pakgen/PSX/ 35

February 17, 2022

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

PUCARS / TCS

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of **Pakgen Power Limited** will be held at **10:30 a.m on February 25, 2022, (Friday)** through Video link at 17-b, Unit 2, Aziz avenue, Canal Bank, Gulberg-v, Lahore. to consider the Annual Audited Accounts for the Year ended December 31, 2021.

CLOSED PERIOD:-

The Company has declared the “Closed Period” from **February 18, 2022 to February 25, 2022 till dissemination of financial results 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