

PAKGEN POWER LIMITED



SECY/Stock Exch/92

April 19, 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** ("the Company") will be held **at 2:30 p.m. on April 27, 2022 (Wednesday)** at 17-B, Unit 2, Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider the Quarterly Accounts for the period ended March 31, 2022.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from April 20, 2022 to April 27, 2022 till dissemination of financial results to the Pakistan Stock Exchange Limited as required under Clause 5.6.1(d) of PSX Regulations, 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 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