

PAKGEN POWER LIMITED



SECY/Stock Exch/111

May 09, 2022

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

PUCARS / TCS

**Subject : Change of Chairman/Chief Executive/Managing Director/Director(s)/
Company Secretary**

Dear Sir,

We have to inform you that Mr. Ghazanfar Hussain Mirza, Director and Chairman of the Board of Directors of Pakgen Power Limited ("the Company") has resigned from the office of Chairman of the Board of Directors of the Company with effect from May 09, 2022, however he will continue as Director on the Board of the Company and Dr. Arif Bashir, Director has been appointed as Chairman of the Board of Directors in his place for the remaining term.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

HEAD OFFICE

REGISTERED OFFICE

POWER STATIONS

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: NISHAT HOUSE, 53/A, LAWRENCE 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