

# PAKGEN POWER LIMITED



SECY/Pakgen/PSX/ 154

June 27, 2022

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

PUCARS / TCS

Re: APPOINTMENT OF DIRECTOR

We have to inform you that Mr. Aurangzeb Firoz, has resigned from the Board of Directors of Pakgen Power Limited (the Company) and Mr. Amir Mahmood has been appointed as Director in his place on the Board of the Company with effect from June 24, 2022 to fill the casual vacancy.

Update list of Board of Directors of the Company is as under: -

Board of Directors:-

Mr. Ghazanfar Hussain Mirza	Director/ Chairman
Mrs. Sadia Younas Mansha	Director
Mr. Shahid Malik	Director
Mr. Samir Mustapha Chinoy	Director
Mr. Dr. Arif Bashir	Director
Mr. Farrukh Ifzal	Director
Mr. Amir Mahmood	Director

Chief Executive Officer:-

Mian Hassan Mansha

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

Thanking you,

Yours Sincerely,

  
KHALID MAHMOOD CHOCHAN  
COMPANY SECRETARY

**HEAD OFFICE**

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**REGISTERED OFFICE**

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414

**POWER STATIONS**

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