

# PAKGEN POWER LIMITED



SECY/STOCKEXC/

April 26, 2023

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange road,  
**Karachi.**

**PUCARS / TCS**

**Subject: Filling of Certified Copy of Resolutions Passed by the Shareholders in Compliance with the requirements of Regulation 5.6.9 (b) of the Rule Book**

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith Certified Copy of the Resolutions passed by the Shareholders of Pakgen Power Limited in their Annual General Meeting held on April 26, 2023.

Yours' sincerely,

  
**Khalid Mahmood Chohan**  
Company Secretary

Encl: as above

CC:

The Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Blue Area,  
ISLAMABAD.

**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](http://www.pakgenpower.com), E-MAIL: [pakgen@lalpir.com](mailto:pakgen@lalpir.com)

**REGISTERED OFFICE**

: NISHAT HOUSE, 53/A, LAWRENCE 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](http://www.pakgenpower.com)

# PAKGEN POWER LIMITED



**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF PAKGEN POWER LIMITED IN THEIR ANNUAL GENERAL MEETING HELD ON APRIL 26, 2023 (WEDNESDAY) AT 12:30 A.M. AT NISHAT HOTEL, TRADE AND FINNACE CENTRE ABDUL HAQ ROAD JOHAR TOWN LAHORE**

## **AGENDA ITEM NO. 1**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2022 TOGETHER WITH THE CHAIRMAN REVIEW, DIRECTORS' AND AUDITORS' REPORTS.**

**RESOLVED** unanimously that the Annual Audited Financial Statements for the year ended December 31, 2022 together with Chairman's Review, Directors and Auditors' reports thereon to the shareholders be and are hereby approved and adopted.

## **AGENDA ITEM NO.2**

**TO APPROVE FINAL CASH DIVIDEND @ RS.2/- PER SHARE I.E. 20% FOR THE YEAR ENDED DECEMBER 31, 2022 IN ADDITION TO THE 15% I.E. RS.1.50 PER SHARE INTERIM CASH DIVIDEND ALREADY PAID.**

**RESOLVED** unanimously that Final Cash Dividend @ Rs.2/- per share i.e. 20% for the year ended December 31, 2022 in addition to the 15% i.e. Rs.1.50 per share interim cash dividend already paid to the existing shareholders of the Company, be and are hereby approved and ratified.

## **AGENDA ITEM NO. 3**

**TO APPOINT STATUTORY AUDITORS OF THE COMPANY FOR THE YEAR ENDING 2023 AND FIX THEIR REMUNERATION. THE BOARD AND AUDIT COMMITTEE HAVE RECOMMENDED THE NAME OF M/S RIAZ AHMAD & CO., CHARTERED ACCOUNTANTS, THE RETIRING AUDITORS, FOR APPOINTMENT AS EXTERNAL AUDITORS OF THE COMPANY.**

**RESOLVED** unanimously that M/s. Riaz Ahmad & Co, Chartered Accountants, be and are hereby re-appointed as external auditors of the Company for the year 2023 and the Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix their remuneration for the year 2023.

**Certified True Copy issued on 26<sup>th</sup> day of April 2023.**

**KHALID MAHMOOD CHOCHAN  
COMPANY SECRETARY**

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