

PAKGEN POWER LIMITED



N I S H A T

SECY/

May 15, 2024

The General Manager,
Pakistan Stock Exchange Ltd (PSX),
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Corporate Briefing Session on FY 2023 Business Results of Pakgen Power Limited

Dear Sir,

In compliance with PSX Notice No. PSX/N-654 dated May 23, 2019 for holding Mandatory Corporate Briefing Session (CBS) by Listed Companies, Pakgen Power Limited ("the Company") is holding its CBS on the basis of the Company's Annual Audited Accounts for the year ended December 31, 2023 as per below schedule.

Date: May 21, 2024 (Tuesday)
Time: 03:30 p.m.
Venue: LSEFSL's Auditorium, LSE Plaza, 19 Khayaban-e-Aiwan-e-Iqbal, Lahore

We would appreciate your assistance in communicating this information to the members of the Exchange.

Yours' sincerely,


Khalid Mahmood Chohan
Company Secretary