

PAKGEN POWER LIMITED



PKGP/PSX/ 267

December 02, 2024

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

SUBJECT: BOARD MEETING - OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Pakgen Power Limited** ("the Company") will be held on December 10, 2024 at 11:30 a.m. at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore to place before the Board the terms proposed for the early termination of the Company's Implementation Agreement, Power Purchase Agreement and the Guarantee in light of the discussions between the Government of Pakistan, its entities, including the Company, initialled by the management, subject to the approval of the Board of Directors and Shareholders of the Company.

The Company has declared the "Closed Period" from **02-12-2024 to 10-12-2024** (both days inclusive) as required under the 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 TRE Certificate Holders of the Exchange, accordingly.

Yours sincerely,


Khalid Mahmood Chohan
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