

PAKGEN POWER LIMITED



N I S H A T
PKG-PSX/01

January 01, 2025

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

PUCARS / TCS

SUBJECT: CHANGE OF DIRECTOR

Dear Sir,

We have to inform you as under:

- Dr. Arif Bashir, Non-Executive Director of Pakgen Power Limited ("the Company") has resigned from the Board of the Company and ceased to be the Director of the Company w.e.f. December 31, 2024.
- Mr. Sheikh Muhammad Shakeel has been appointed as Independent Director on the Board of the Company with effect from December 31, 2024 to fill the casual vacancy.
- The directorship status of Mr. Farrukh Ifzal, has been changed from Independent Director to Non-Executive Director.

In view of above, following is the updated list of Directors of the Company with effect from December 31, 2024.

Board of Directors:

1. Mrs. Sadia Younas Mansha – Non-Executive Director
2. Mr. Samir Mustapha Chinoy – Independent Director
3. Mr. Sheikh Muhammad Shakeel – Independent Director
4. Mr. Muhammad Ali Zeb – Non-Executive Director
5. Mr. Ghazanfar Hussain Mirza – Non-Executive Director
6. Mr. Farrukh Ifzal – Non-Executive Director
7. Mr. Omer Zubair Khan – Non-Executive Director

Chief Executive Officer

- Mr. Hassan Mansha

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

Yours Sincerely,


KHALID MAHMOOD CHOCHAN
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

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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