

# PAKGEN POWER LIMITED



N I S H A T

SECY/Pakgen/PSX/17

January 27, 2025

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

PUCARS/TCS

**Subject: Filling of Certified Copy of Resolutions Passed by the Shareholders in their Extra Ordinary General Meeting (EOGM)**

Dear Sir,

In accordance with the requirements of Regulation No.5.6.9 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 Extra Ordinary General Meeting held on January 27, 2025.

Yours' sincerely,

  
**Khalid Mahmood Chohan**  
Company Secretary

# PAKGEN POWER LIMITED



N I S H A T

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF PAKGEN POWER LIMITED IN THEIR EXTRA ORDINARY GENERAL MEETING, HELD ON JANUARY 27, 2025 (MONDAY) AT 12:30 P.M. AT EMPORIUM MALL, THE NISHAT HOTEL, TRADE AND FINANCE CENTRE BLOCK, NEAR EXPO CENTRE, ABDUL HAQ ROAD, JOHAR TOWN, LAHORE.**

**RESOLVED** that as required by the Task Force constituted by the Prime Minister of Pakistan, approval of the shareholders of **Pakgen Power Limited** ("the Company") be and is hereby accorded for early termination of the Company's Implementation Agreement dated 24-09-1994 ("IA") entered into with the President of the Islamic Republic of Pakistan, for and on behalf of the Islamic Republic of Pakistan ("GOP"), the Power Purchase Agreement dated 05-09-1995 ("PPA") entered into with WAPDA, the predecessor of the Central Power Purchasing Agency (Guarantee) Limited ("CPPA-G") and the Guarantee dated 05-01-1996 issued by the President of the Islamic Republic of Pakistan, for and behalf of the Islamic Republic of Pakistan ("**Guarantee**", together with the PPA and the IA to be collectively referred to as the "**Agreements**"), with effect from January 31, 2025 or such extended time as may be allowed by GOP/CPPA-G, on the terms given by the Task Force, a material part of which are disclosed in the statement of material facts annexed to this notice.

**FURTHER RESOLVED** that the following Representatives of the Company be and are hereby authorized *Severally or Jointly* on behalf of the Company to Sign, Execute, Deliver, Submit, File, Withdraw, any and all documents, Papers, Applications, Agreements etc. etc. as required in this respect by GOP, CPPA-G and any other Government department and/or authority.

Name	CNIC #
Mr. Ghazanfar Hussain Mirza	35201-1478495-9
Mr. Farrukh Ifzal	35202-9290256-7
Mr. Tanvir Khalid	35202-2881915-3
Mr. Khalid Mahmood Chohan	33100-0985638-5

Certified True Copy Issued on January 27<sup>th</sup> 2025

Khalid Mahmood Chohan  
Company Secretary



**HEAD OFFICE**  
**REGISTERED OFFICE**  
**POWER STATIONS**

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