

PAKGEN POWER LIMITED



N I S H A T

PKG-PSX/38

March 21, 2025

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

PUCARS / TCS

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of **Pakgen Power Limited** ("the Company") will be held **at 10:00 a.m. on March 28, 2025 (Friday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Annual Audited Financial Statements for the year ended December 31, 2024.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **March 21, 2025 to March 28, 2025 till dissemination of financial results to Pakistan Stock Exchange Limited** as required under Clause 5.6.1 (d) of the Rule Book of the Exchange. 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 members of the Exchange accordingly.

Thanking You,


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

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