

# PAKGEN POWER LIMITED



N I S H A T

PKG-PSX/100

April 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 **11:00 a.m on April 29, 2025 (Tuesday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg-V, Lahore , to consider the Financial Statements for the 1<sup>st</sup> Quarter ended March 31, 2025.

**CLOSED PERIOD:-**

The Company has declared the "Closed Period" from **April 22, 2025 to April 29, 2025 till dissemination of financial results to Pakistan Stock Exchange Limited** as required under 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 members of the Exchange accordingly.

Thanking You

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

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-06, 35717159-03, FAX: 92-42-35717239 Website: [www.pakgenpower.com](http://www.pakgenpower.com) E-MAIL: [pakgen@jalpir.com](mailto:pakgen@jalpir.com)  
: 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: +92-66-2300280 [www.pakgenpower.com](http://www.pakgenpower.com)