

# PAKGEN POWER LIMITED



N I S H A T

SECY/Pakgen/PSX/ 105

April 28, 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 Annual General Meeting (AGM)**

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 Annual General Meeting held on April 28, 2025 in Lahore.

Yours' sincerely,

  
**Khalid Mahmood Chohan**  
Company Secretary

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

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# PAKGEN POWER LIMITED



**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF PAKGEN POWER LIMITED IN THEIR ANNUAL GENERAL MEETING HELD ON APRIL 28, 2024 (MONDAY) AT 11:30 A.M. AT NISHAT HOTEL, TRADE AND FINNACE CENTRE ABDUL HAQ ROAD JOHAR TOWN LAHORE**

## **AGENDA ITEM NO. 1**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2024 TOGETHER WITH THE CHAIRMAN REVIEW, DIRECTORS' AND AUDITORS' REPORTS.**

**RESOLVED** that Annual Audited Financial Statements of Pakgen Power Limited ("the Company") for the year ended December 31, 2024 together with Chairman's Review, Directors and Auditors' reports thereon to the shareholders be and are hereby approved and adopted.

## **AGENDA ITEM NO.2**

**TO RATIFY AND APPROVE 70% INTERIM CASH DIVIDENDS ALREADY PAID DURING THE YEAR ENDED DECEMBER 31, 2024.**

**RESOLVED** that Interim Cash Dividends @ Rs.7/- per share i.e. 70% for the year ended December 31, 2024 already paid to the existing shareholders of Pakgen Power Limited be and are hereby approved and ratified.

## **AGENDA ITEM NO. 3**

**TO APPOINT STATUTORY AUDITORS FOR THE YEAR ENDING DECEMBER 31,2025 AND FIX THEIR REMUNERATION.**

**RESOLVED** that M/s. Riaz Ahmad & Co, Chartered Accountants, be and are hereby re-appointed as external auditors of the Company for the year 2025 and the Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix their remuneration for the year 2025.

**Certified True Copy issued on 28<sup>th</sup> day of April 2025**

**KHALID MAHMOOD CHOCHAN  
COMPANY SECRETARY**

