

PAKGEN POWER LIMITED



PKGP/PSX/172

October 09, 2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: Board Meeting Other Than Financial Results

This is to inform you that a meeting of the Board of Directors of **Pakgen Power Limited**, ("the Company") will be held **at 11:00 a.m. on October 16, 2025, (Thursday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore. In case there is any material information/corporate action, the same will be intimated to you as per the applicable legal framework.

The Company has declared the "Closed Period" from October 09, 2025 to October 16, 2025 (both days inclusive), as required under the 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 CHOHAN
COMPANY SECRETARY