

PAKGEN POWER LIMITED



PKG-PSX/ 208

November 20, 2025

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

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 PSX Regulations 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 November 20, 2025 in Lahore.

Yours' sincerely,


Khalid Mahmood Chohan
Company Secretary

HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: +92-42-35717239, WEBSITE: www.pakgenpower.com, E-MAIL: pakgen@lalpir.com

REGISTERED OFFICE

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

POWER STATIONS

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: +92-66-2300030 FAX: +92-66-2300260, www.pakgenpower.com

PAKGEN POWER LIMITED



CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF PAKGEN POWER LIMITED IN THEIR EXTRA ORDINARY GENERAL MEETING, HELD ON NOVEMBER 20, 2025 (THURSDAY) AT 11:30 A.M. AT EMPORIUM MALL, THE NISHAT HOTEL, TRADE AND FINANCE CENTRE BLOCK, NEAR EXPO CENTRE, ABDUL HAQ ROAD, JOHAR TOWN, LAHORE.

The Shareholders of Pakgen Power Limited ("the Company") in their Extraordinary General Meeting held as above approved the Special Resolution under Section 88 and all other applicable provisions of the Companies Act, 2017 read with the Listed Companies (Buy-Back of Shares) Regulations, 2019, as under:

RESOLVED THAT:

1. Approval of the members of Pakgen Power Limited (the "Company") be and is hereby accorded and the Company be and is hereby authorized in terms of Section 88 and all other applicable provisions of the Companies Act, 2017 read with the Listed Companies (Buy-Back of Shares) Regulations, 2019 to purchase / buy-back up to 185,000,000 issued ordinary shares of face value of Rs. 10/- (Rupees Ten) each (49.72% of the total outstanding shares) through the Pakistan Stock Exchange Limited at the spot/current price acceptable to the company prevailing during the purchase period.
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3. The ordinary shares purchased pursuant to this special resolution shall be cancelled in accordance with Section 88 of the Companies Act, 2017 read with the Listed Companies (Buy-Back of Shares) Regulations, 2019.
4. The purchase of shares shall be made through the Pakistan Stock Exchange Limited and the purchase period shall be from November 28, 2025 to May 15, 2026 or till such time the purchase of shares is complete, whichever is earlier.
5. The Company Secretary ("Authorized Officer") be and is hereby singly authorized and empowered to take all such necessary, ancillary and incidental steps and do all such acts, deeds and things that may be required for the purpose of giving effect to this resolution and for the purpose of implementing and completing the purchase/buy-back by the Company of its issued ordinary shares.
6. The Authorized Officer, be and is hereby further authorized and empowered, to take or cause to be taken all actions including but not limited to preparation and circulation of the notice of the Extra Ordinary General Meeting, preparing the special resolution and other documents, engaging legal counsel and consultants for the purposes of the above, filing of all the requisite statutory forms, returns and all other documents as may be required to be filed with the Commission, submitting all such documents as may be required, executing all such documents or instrument including any amendments or substitutions to any of the foregoing as may be required or necessary in respect of implementing and completing the purchase/buy-back by the Company of its issued ordinary shares and all other matters incidental or ancillary thereto.



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(2)

6. All acts, deeds, and actions taken by the Authorized Officer pursuant to the above resolution for and on behalf of and in the name of the Pakgen Power Limited shall be binding acts, deeds and things done by the Company.
7. The aforesaid Special Resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the Commission which if considered necessary and required by the Authorized Representative shall be deemed to be part of the Special Resolution passed without the need of the members to pass a fresh Special Resolution."

Certified True Copy Issued on November 20th 2025

Khalid Mahmood Chohan
Company Secretary



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