

PAKGEN POWER LIMITED



PKGP/PSX/210

November 20, 2025

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

Subject: Public Announcement For Buy-Back of Shares by Pakgen Power Limited

Dear Sir,

In accordance with the Listed Companies (Buy-Back of Shares) Regulations, 2019, we are pleased to submit Public Announcement for Buy-Back of Shares by Pakgen Power Limited on prescribed format, attached herewith for circulation.

You may please circulate amongst the TRE Certificate Holders of the Exchange, accordingly.

Yours faithfully,


Khalid Mahmood Chohan
Company Secretary

Copy to: HOD, Supervision Division, SECP, Islamabad

PAKGEN POWER LIMITED



PAKGEN POWER LIMITED

PUBLIC ANNOUNCEMENT FOR BUY BACK OF SHARES BY PAKGEN POWER LIMITED (In accordance with of the Listed Companies (Buy-Back of Shares) Regulations, 2019)

(a) Name and address of the registered office of the purchasing company;	Pakgen Power Limited Nishat House, 53-A, Lawrence Road, Lahore
(b) Purpose of the Purchase;	Cancellation of Shares
(c) Indicative quantum of the purchase both in terms of number and as a percentage of the paid up capital of the purchasing company, as applicable;	Upto 185,000,000 ordinary shares comprising 49.72% of the total outstanding shares.
(d) Date of Commencement of the purchase i.e. effective date of the purchase;	November 28, 2025
(e) Duration of the purchase period:	November 28, 2025 to May 15, 2026 or till such time the purchase is complete whichever is earlier.
(f) Name of the Securities Exchange;	Pakistan Stock Exchange Limited
(g) Name, phone number, postal & email address of the authorized officer appointed by the Company;	Mr. Khalid Mahmood Chohan Company Secretary +92 42 111 11 33 33 khalidchohan@pakgenpower.com Nishat House, 53-A, Lawrence Road, Lahore
(h) Name, phone number, postal & email address of the contact person appointed by the Company to handle queries and complaints regarding the purchase;	Mr. Tanvir Khalid Chief Financial Officer +92 42 35717091-96 tanvir@nishatpower.com 1-B, Aziz Avenue, Canal Bank Gulberg V, Lahore.
(i) Any other information the purchasing company deems necessary to provide.	Nil

It is certified that all those persons who validly hold shares of the purchasing company except for the persons mentioned in regulation 12(2) of the Listed Companies (Buy-Back of Shares) Regulations, 2019 are eligible to participate in the purchase even if their names do not appear on Member's Register of the purchasing company.

Date: November 20, 2025
Place: Lahore




Khalid Mahmood Chohan
Company Secretary