

# PAKGEN POWER LIMITED



PKGP/PSX/508

February 27, 2026

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

**SUBJECT: CHANGE OF A DIRECTOR**

Dear Sir,

We have to inform you as under: -

- Mr. Omer Zubair Khan , Director Pakgen Power Limited (“the Company”) has resigned from the Board of Directors of the Company and ceased to be the Director of the Company w.e.f. February 25, 2026.
- Mr. Arif Bashir has been appointed as Director on the Board of the Company in place of Mr. Omer Zubair Khan with effect from February 25, 2026 to fill the casual vacancy.

Following is the updated list of Directors of the Company with effect from February 25, 2026 after above said change.

**Board of Directors:**

1. Mr. Muhammad Ali Zeb – Chairman
2. Mrs. Sadia Younas Mansha
3. Mr. Samir Mustapha Chinoy
4. Mr. Arif Bashir
5. Sheikh Muhammad Shakeel
6. Mr. Ghazanfar Hussain Mirza
7. Mr. Farrukh Ifzal

**Chief Executive Officer**

Mr. Hassan Mansha

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Faithfully

**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**