

PAKGEN POWER LIMITED



N I S H A T

PKG-PSX/535

April 16, 2026

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

PUCARS / TCS

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of **Pakgen Power Limited** ("the Company") will be held **at 11:00 a.m on April 24, 2026 (Friday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider the Financial Statements for the 1st Quarter ended March 31, 2026.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **April 17, 2026 to April 24, 2026 till dissemination of financial results to Pakistan Stock Exchange Limited** as required under 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 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