

PAKGEN POWER LIMITED



SECY/PSX/

May 18, 2026

The General Manager,
Pakistan Stock Exchange Ltd (PSX),
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

**Subject: Holding of Corporate Briefing Session of Pakgen Power Limited FY 2025
in Compliance with the requirements of Clause 5.7.3 of the Rule Book**

Dear Sir,

In accordance with the requirements of Clause 5.7.3 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to inform that Corporate Briefing Session (CBS) of Pakgen Power Limited (“the Company”) on the basis Annual Audited Financial Statements for the year ended December 31, 2025 of the Company will be held as per details given below.

Mode : Online
Date : May 21, 2026 (Thursday)
Time : 4:00 p.m.

Zoom Link:

Link : <https://us02web.zoom.us/j/87399751368?pwd=ospjtgyc6MSFjgf3Afn0Mf2UmUacUS.1>
Meeting ID : 873 9975 1368
Passcode : 687887

- Participants are requested to join the session via the above-mentioned link and log in using their name and/or institution name on the scheduled date and time of the Corporate Briefing Session;
- To ensure a smooth and uninterrupted presentation, all participants will remain on mute during the session;
- Participants are encouraged to share any advance questions, queries, or feedback at kchohan@pakgenpower.com / farrukh@ncpower.com.pk
- Contact Details for any query : Mr. Khalid Mahmood Chohan,
Company Secretary,
kchohan@pakgenpower.com
+92 42 111 113 333

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

Yours' sincerely,

Khalid Mahmood Chohan
Company Secretary