

PAKGEN POWER LIMITED



May 18, 2026

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

Subject: Purchase (Buyback) of Own Shares by Pakgen Power Limited.

Dear Sir:

Pursuant to the special resolution passed by the shareholders of Pakgen Power Limited (the "Company") in the extraordinary general meeting held on November 20, 2025, the Company has purchased/buy-back its 179,932,988 ordinary shares at the relevant spot/current price during the buy-back period from November 28, 2025 to May 15, 2026 out of 185,000,000 shares as approved by the shareholders in their above said general meeting. Accordingly, the purchase period has been ended therefore buy-back has been closed.

Please find attached a copy of the notice to the shareholders of closing of the purchase period prior to its publication in newspapers.

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

Yours faithfully,

Khalid Mahmood Chohan
Company Secretary

CC:

1. Director/HOD, Supervision Division, SECP, Islamabad;
2. Head of CDC Share Registrar Services Limited, CDC House, Main Shara-e-Faisal, Karachi
3. Head of Operations, Central Depository Company of Pakistan Limited, CDC House

HEAD OFFICE

**REGISTERED OFFICE
POWER STATIONS**

: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

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

: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



Buy-Back of Shares of Pakgen Power Limited

Pursuant to the requirements of regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, it is hereby informed that Pakgen Power Limited (the "Company") has purchased/buy back its 179,932,988 ordinary shares at the relevant spot/current price during the buy-back period from November 28, 2025 to May 15, 2026 out of 185,000,000 shares approved vide special resolution passed in the Extraordinary General Meeting of the Company held on November 20, 2025. Accordingly, the purchase period has been ended therefore buy-back has been closed.

Lahore, May 19, 2026


Khalid Mahmood Chohan
Company Secretary

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