

PAKGEN LIMITED (formerly Pakgen Power Limited)



PKL /PSX/572

September 01, 2026

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

PUCARS/TCS

SUB: Election of Directors of Pakgen Limited (formerly Pakgen Power Limited) and Filling of Certified Copy of Resolutions Passed by the Shareholders in Compliance With the requirements of Regulation 5.6.9 Of the rule book

Dear Sir,

Further to our Letter No. PKL-SECP/80 dated August 21, 2026 this is to inform you that in Extra Ordinary General Meeting of the Company held today, the following persons have been Elected unopposed Directors of Pakgen Limited (formerly Pakgen Power Limited) for a period of next Three years.

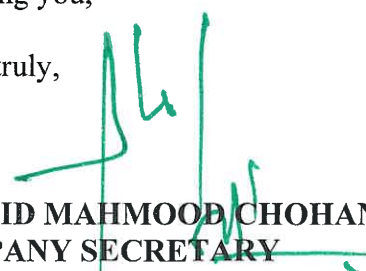
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|-----------------------------|--------------------------------|
| 1. Mrs. Sadia Younas Mansha | 2. Mr. Samir Mustapha Chinoy |
| 3. Mr. Muhammad Ali Zeb | 4. Sheikh Muhammad Shakeel |
| 5. Dr. Arif Bashir | 6. Mr. Ghazanfar Hussain Mirza |
| 7. Mr.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

A Certified Copy of the Resolution passed by the Shareholders of Pakgen Limited in their Extra Ordinary General Meeting held on September 01, 2026 is attached in compliance with the requirements of Regulation No. 5.6.9 of the Rule Book of Pakistan Stock Exchange Limited,

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

Thanking you,

Yours truly,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

HEAD OFFICE

11-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: +92-42-35717239, WEBSITE: www.pal

REGISTERED OFFICE

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

PAKGEN LIMITED (formerly Pakgen Power Limited)



CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF PAKGEN LIMITED (formerly Pakgen Power Limited) IN THEIR EXTRA GENERAL MEETING, HELD ON SEPTEMBER 01, 2026 (TUESDAY) AT 11:30 A.M. AT EMPORIUM MALL, THE NISHAT HOTEL, TRADE AND FINANCE CENTRE BLOCK, NEAR EXPO CENTRE, ABDUL HAQ ROAD, JOHAR TOWN, LAHORE

RESOLVED unanimously that Mrs. Sadia Younas Mansha, Mr. Samir Mustapha Chinoy, Mr. Muhammad Ali Zeb, Sheikh, Muhammad Shakeel, Dr. Arif Bashir, Mr. Ghazanfar Hussain Mirza and Mr. Farrukh Ifzal be and are hereby elected unopposed Directors of the Company for the next term of three years.

Certified True Copy issued on 1st day of September 2026

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY



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