

PAKGEN LIMITED (formerly Pakgen Power Limited)



PKL /PSX/573

September 02, 2026

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

PUCARS/TCS

SUB: Appointment of Chairman and Chief Executive Officer

Dear Sir,

We have to inform you that the following individuals have been re-appointed on the following positions after election of the directors of the Company held on September 01, 2026.

1. **Chief Executive Officer:** Mian Hassan Mansha
2. **Chairman of the Board of Directors:** Mr. Muhammad Ali Zeb

Updated list of Board of Directors:-

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

Thanking you,

Yours truly,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

HEAD OFFICE

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REGISTERED OFFICE

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