

PAKGEN POWER LIMITED



SECY/Stock Exch/160

August 28, 2023

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

PUCARS / TCS

Sub: Information under Listing Regulation No. 5.6.1.(d) of Listing Regulations

Dear Sir,

In accordance with Regulation No. 5.6.1(d) of the Listing Regulations, we have to inform you that Mr. Shunaid Qureshi a shareholder of Pakgen Power Limited ("the Company") vide his letter dated August 25, 2028 informed that he has gifted 38,499,700 shares of the Company to his children and spouse.

Copy of his above referred letter is attached for reference.

Thanking you


Khalid Mahmood Chohan
Company Secretary

Copy to:

The Executive Director
Securities Market Division
Securities and Exchange Commission of Pakistan
N. I. C. Building, Jinnah Avenue, Blue Area,
ISLAMABAD.

HEAD OFFICE

: 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

REGISTERED OFFICE

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

POWER STATIONS

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: +92-66-2300030 FAX: +92-66-2300260, www.pakgenpower.com

August 25, 2023

The Company Secretary,
Pakgen Power Limited
1B, Aziz Avenue, Canal Bank,
Gulberg V, Lahore,
Pakistan

SUBJECT: CHANGE IN BENEFICIAL OWNERSHIP NOTIFICATION

Dear Sir,

This is with reference to subject matter and requirement under section 103(1) of Securities Act 2015, I would like to inform you that I have gifted 38,499,700 shares of Pakgen Power Limited (PKGP) to my childrens and Spouse. As a result, my beneficial ownership (including shares held by my spouse) is decreased to 21,035,800 shares from 48,035,500 shares which represents 5.65% of the total issued voting shares of PKGP.

In this regard, Form 2 required to be filed under section 101(2) of Securities Act 2015 is enclosed with this letter.

Sincerely



Shuhaid Qureshi
CNIC No. 42301-8863533-9

Sajjad Sahib

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