

# PAKGEN POWER LIMITED



PKG PSX-

September 01, 2023

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

**Subject: Filling of Certified Copy of Resolution Passed by the Shareholders in Compliance with the requirements of Regulation 5.6.9 (b) of the Rule Book**

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith Certified Copy of the Resolution passed by the Shareholders of Pakgen Power Limited in their Extra Ordinary General Meeting held on September 01, 2023.

Yours' sincerely,

  
**Khalid Mahmood Chohan**  
Company Secretary

**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](http://www.pakgenpower.com), E-MAIL: [pakgen@lalpir.com](mailto:pakgen@lalpir.com)

**REGISTERED OFFICE**

: NISHAT HOUSE, 53/A, LAWRANCE 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](http://www.pakgenpower.com)

# PAKGEN POWER LIMITED



**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF PAKGEN POWER LIMITED IN THEIR EXTRA ORDINARY GENERAL MEETING HELD ON SEPTEMBER 01, 2023 (FRIDAY) AT 11:00 A.M. AT NISHAT HOTEL, TRADE AND FINNACE CENTRE ABDUL HAQ ROAD JOHAR TOWN LAHORE**

**REOLVED** that the following individuals who have submitted valid nomination paper to contest Election of Directors of Pakgen Power Limited ("the Company") be and are hereby elected un-opposed Directors of the Company for the next term of three (3) years commencing from 2<sup>nd</sup> September 2023.

## **NAME OF DIRECTORS**

- |                                |                      |
|--------------------------------|----------------------|
| 1. Mr. Samir Mustapha Chinoy   | Independent Director |
| 2. Mr. Farrukh Ifzal           | Independent Director |
| 3. Mrs. Sadia Younas Mansha    | Female Director      |
| 4. Mr. Muhammad Ali Zeb        |                      |
| 5. Dr. Arif Bashir             |                      |
| 6. Mr. Ghazanfar Hussain Mirza |                      |
| 7. Mr. Omer Zubair Khan        |                      |

**Certified True Copy issued on 1<sup>st</sup> day of September 2023**

**KHALID MAHMOOD CHOCHAN  
COMPANY SECRETARY**