

# PAKGEN POWER LIMITED



SECY/Stock Exch/ 171

September 01, 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. Jahangir Firoz a shareholder of Pakgen Power Limited ("the Company") has submitted Form-2 under the Securities Act, 2015 through which he intimated that he has gifted 56,622,000 shares of the Company to his Father, Mother, Brother and spouse.

Copy of his above referred Form-2 along with Disclosure under Section 109(2) of the Securities Act, 2015 submitted by his Father, Mother, Brother and Spouse are 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](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)

**FORM 2**

**The information given in the Form is not intended to be exhaustive.**  
**The Company may seek any other information**

The Chief Executive Officer,  
 PAKGEN Power Limited  
 Lahore

Date 30/08/2023

**Subject: Notice of change in beneficial ownership/gain made to the company under section 101(2) of the Securities Act, 2015 by Director, Executive Officer and Substantial Shareholder of M/s PAKGEN POWER LIMITED**

Dear Sir,

It is notified pursuant to Section 101(2) of the Securities Act, 2015 that the following change(s) has/have taken place in my beneficial ownership in above named company:-

| Sr. No. | Change in Securities beneficially owned, held, or controlled by | Name  | Nature of Change | No. of Securities (Shares) | Price per share, if any |
|---------|---|---|------------------|----------------------------|-------------------------|
| 1       | Self  | Gift to Farzana Firoz(Mother)               | GIFT             | 9,858,000                  | NA                      |
|         |   | Gift to Aurangzeb Firoz(Brother)            | GIFT             | 14,239,000                 | NA                      |
|         |   | Gift to Iftikhar Firoz(Father)              | GIFT             | 17,147,000                 | NA                      |
|         |   | Gift to Zainab Noor Firoz(Wife)             | GIFT             | 15,378,000                 | NA                      |
| 2       | Spouse  | Gift received from Jahangir Firoz(Husband ) | GIFT             | 15,378,000                 | NA                      |
| 3       | Other dependent(s) along with nature of relationship            | NA  | NA               | NA                         | NA                      |
| 4       | Private company, where returnee is shareholder                  | NA  | NA               | NA                         | NA                      |

2. Subsequent to aforesaid change(s), my total beneficial ownership in the company is as under:-

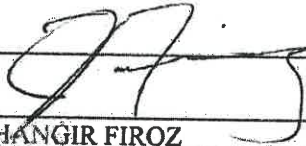
| Sr. No. | Securities beneficially owned, held, or controlled by | Name              | No. of Securities (Shares) held |
|---------|---|-------------------|---------------------------------|
| 1       | Self  | Jahangir Firoz    | 7,953,954                       |
| 2       | Spouse  | Zainab Noor Firoz | 15,385,000                      |
| 3       | Other dependent(s) along with nature of relationship  | N/A               | N/A                             |

|       |   |     |            |
|-------|---|-----|------------|
| 4     | *Private company, where returnee is shareholder | N/A | N/A        |
| Total |   |     | 23,338,954 |

\*Give your proportionate shareholding in column 3 of the Table. i.e. No. of shares of the private company held by you divided by total issued shares of the private company multiplied by No. of shares of the listed company held by private company.

3. It is further notified pursuant to section 101(2)(b) of Act that gain of NIL gain has been made by me on purchase and sale or sale and purchase of securities within the period of less than six months during the period 28-02-2023 to 30-08-2023.

- 4 Signature  
5 Name  
6 Designation  
7 CNIC/Passport/Registration/UIN No.  
8 CDC Investor Account No.  
9 CDC Sub-Account(s) No.  
10 Date

|  |  |
|--|--|
|  |  |
| JAHANGIR FIROZ   |  |
| SUBSTANTIAL SHAREHOLDER  |  |
| 42301-7144510-9  |  |
| 03525-116658   |  |
|  |  |
| 30-08-2023   |  |

**SCHEDULE II**  
**Disclosure under section 109 (2) of the Act**

**[Regulation 4(1)]**

**28 –Aug-2023**

- (i) **The Manager Director, Pakistan Stock Exchange**
- (ii) **The Chief Executive, PAKGEN Power Limited**
- (iii) **Securities and Exchange Commission of Pakistan**

**Subject: Disclosure of exempted Transactions pursuant to section 109 of the Securities Act, 2015**

**Part-A**

1. It is reported pursuant to Section 109 of the Securities Act, 2015 read with regulation 4 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, that I, Iftikhar Firoz have acquired on 25<sup>th</sup> August 2023 (17,147,000 – 4.61%) shares of the PAKGEN Power Limited through Gift from my son. This transaction does not attract part IX of the Act (except reporting) in terms of section 109(1)(h)(i) of the Act.
2. Before this acquisition I was holding Nil shares of the Company. After above mentioned acquisition my total shareholding in the company is 17,147,000 shares, which represent - 4.61% of the total issued voting shares of the company.

**Part-B**

**Particulars of the Acquirer(s)**

**3. If acquirer(s) is an individual**

- (i) Mr. Iftikhar Firoz, House no. 180, street 10, Mamoon Rd., Cavalry Ground ext., Lahore Cantt.
- (ii) POC – 62035-2100012-1.

Signature \_\_\_\_\_  
Iftikhar Firoz  
28 –Aug-2023



**SCHEDULE II**  
**Disclosure under section 109 (2) of the Act**

**[Regulation 4(1)]**

**28 –Aug-2023**

- (i) **The Manager Director, Pakistan Stock Exchange**
- (ii) **The Chief Executive, PAKGEN Power Limited**
- (iii) **Securities and Exchange Commission of Pakistan**

**Subject: Disclosure of exempted Transactions pursuant to section 109 of the Securities Act, 2015**

**Part-A**

1. It is reported pursuant to Section 109 of the Securities Act, 2015 read with regulation 4 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, that I, Farzana Firoz have acquired on 25<sup>th</sup> August 2023 (9,858,000 – 2.65%) shares of the PAKGEN Power Limited through Gift from my son. This transaction does not attract part IX of the Act (except reporting) in terms of section 109(1)(h)(i) of the Act.

2. Before this acquisition I was holding 99,500 shares of the Company. After above mentioned acquisition my total shareholding in the company is 9,957,500 shares, which represent -2.68% of the total issued voting shares of the company.

**Part-B**

**Particulars of the Acquirer(s)**

3. **If acquirer(s) is an individual**

- (i) **Farzana Firoz, House no. 130, Shami Road, Lahore Cantt.**
- (ii) **NIC – 42301-0872643-6.**

Signature

  
**Farzana Firoz**

**28 –Aug-2023**

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**SCHEDULE II**  
**Disclosure under section 109 (2) of the Act**

**[Regulation 4(1)]**

**28 -Aug-2023**

- (i) **The Manager Director, Pakistan Stock Exchange**
- (ii) **The Chief Executive, PAKGEN Power Limited**
- (iii) **Securities and Exchange Commission of Pakistan**

**Subject: Disclosure of exempted Transactions pursuant to section 109 of the Securities Act, 2015**

**Part-A**

1. It is reported pursuant to Section 109 of the Securities Act, 2015 read with regulation 4 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, that I, Aurangzeb Firoz have acquired on 25<sup>th</sup> August 2023 (14,239,000 – 3.83%) shares of the PAKGEN Power Limited through Gift from my brother. This transaction does not attract part IX of the Act (except reporting) in terms of section 109(1)(h)(i) of the Act.
2. Before this acquisition I was holding 100,000 shares of the Company. After above mentioned acquisition my total shareholding in the company is 14,339,000 shares, which represent 3.85% of the total issued voting shares of the company.

**Part-B**

**Particulars of the Acquirer(s)**

3. **If acquirer(s) is an individual**
  - (i) **Mr. Aurangzeb Firoz, House no. 90, Khayaban-e-Hafiz, DHA Phase 6, Clifton, Karachi.**
  - (ii) **NIC – 42301-0959716-1.**

Signature   
**Aurangzeb Firoz**  
**28 -Aug-2023**

**SCHEDULE II**  
**Disclosure under section 109 (2) of the Act**

**[Regulation 4(1)]**

**28 –Aug-2023**

- (i) **The Manager Director, Pakistan Stock Exchange**
- (ii) **The Chief Executive, PAKGEN Power Limited**
- (iii) **Securities and Exchange Commission of Pakistan**

**Subject: Disclosure of exempted Transactions pursuant to section 109 of the Securities Act, 2015**

**Part-A**

1. It is reported pursuant to Section 109 of the Securities Act, 2015 read with regulation 4 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, that I, Zainab Noor Firoz have acquired on 25<sup>th</sup> August 2023 (15,378,000 – 4.13%) shares of the PAKGEN Power Limited through Gift from my husband. This transaction does not attract part IX of the Act (except reporting) in terms of section 109(1)(h)(i) of the Act.

2. Before this acquisition I was holding 7,000 shares of the Company. After above mentioned acquisition my total shareholding in the company is 15,385,000 shares, which represent 4.13% of the total issued voting shares of the company.

**Part-B**

**Particulars of the Acquirer(s)**

**3. If acquirer(s) is an individual**

- (i) **Zainab Noor Firoz, House no. 130, Lane 2, Shami Road, Lahore Cantt.**
- (ii) **NIC – 42301-1176563-4.**

Signature \_\_\_\_\_  
**Zainab Noor Firoz**  
**28 –Aug-2023**

