

PAKGEN POWER LIMITED



SECY/STOCKEXC/

June 18, 2020

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

PUCARS/TCS

SUB: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that in respect with Election of Directors of Pakgen Power Limited ("the Company") to be held in the Extra Ordinary General Meeting of the members of the Company scheduled on June 30, 2020, the Company has received the notice of intentions to contest election of directors, from the following persons.

- | | |
|--------------------------------|-----------------------------|
| 1. Mr. Aurangzeb Firoz | 2. Mrs. Sadia Younas Mansha |
| 3. Mr. Samir Mustapha Chinoy | 4. Mr. Shahid Malik |
| 5. Mr. Ghazanfar Hussain Mirza | 6. Dr. Arif Bashir |
| 7. Mr. Farrukh Ifzal | |

A notice under Section 159 (4) of the Companies Act, 2017 in this respect is attached for circulation amongst all the concerned.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

Copy to: -

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

Fax No. (051) 9100440/TCS

HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +82-42-36717000-06, 36717160-03, FAX: 82-42-36717230, WEBSITE: www.pakgenpower.com, E-MAIL: pakgen@inlpr.com

REGISTERED OFFICE

: NISHAT HOUSE, 63/A, LAWRANCE ROAD, LAHORE. TEL: 111-113-333 FAX: +82-42-30307414

POWER STATIONS

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 66, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: 82-80-2300030, FAX: 82-80-2300280, www.pakgenpower.com

PAKGEN POWER LIMITED



ELECTION OF DIRECTORS

In compliance with provisions of Section 159(4) of the Companies Act, 2017, the members of **Pakgen Power Limited** (the "Company") are hereby informed that the following persons have filed with the Company notices of their intention to contest the election of directors of the Company, to be held in the Extra Ordinary General Meeting (EOGM) of the members of the Company scheduled on June 30, 2020 (Tuesday) at 11:00 a.m. at Nishat House 53-A, Lawrence Road, Lahore through video link

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|--------------------------------|-----------------------------|
| 1. Mr. Aurangzeb Firoz | 2. Mrs. Sadia Younas Mansha |
| 3. Mr. Samir Mustapha Chinoy | 4. Mr. Shahid Malik |
| 5. Mr. Ghazanfar Hussain Mirza | 6. Dr. Arif Bashir |
| 7. Mr. Farrukh Ifzal | |

Since, the number of contestants is not more than the number fixed by the Board of Directors (i.e. Seven) under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company in the above said EOGM for the next term of three years.

LAHORE:
JUNE 18 , 2020

KHALID MAHMOOD CHOHAN
(COMPANY SECRETARY)

HEAD OFFICE

: 1-B, AZZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717000-05, 35717169-03, FAX: 92-42-35717239, WEBSITE: www.pakgenpower.com, E-MAIL: pakgen@inlpr.com

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POWER STATIONS

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 88, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: 92-86-2300838, FAX: 92-86-2300260, www.pakgenpower.com