

PAKGEN POWER LIMITED



SECY/Stock Exch- 158

August 23, 2023

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

PUCARS/TCS

SUB: ELECTION OF DIRECTORS

Dear Sir,

Please find attached a Notice Under Section 159(4) of the Companies Act, 2017 for Circulation amongst the TRE Certificate holders and all other concerned.

Thanking you,

Yours truly,

**KHALID MAHMOOD CHOCHAN
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

PAKGEN POWER LIMITED



PAKGEN POWER LIMITED ELECTION OF DIRECTORS

Notice is hereby given to the members of **Pakgen Power Limited** (the “Company”) pursuant to the provisions of Section 159(4) of the Companies Act, 2017 that the following members have filed with the Company notices of their intention to offer themselves to contest election of directors of the Company in the Extra Ordinary General Meeting (EOGM) scheduled on September 01, 2023 (Friday) at 11:00 a.m. at Emporium Mall, The Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore.

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

The profiles of the above-named persons have been placed on the website of the Company www.pakgenpower.com. The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

Since, the number of members who have filed notices of their intention is not more than the number fixed by the Board of Directors (i.e., Seven) under Section 159(3) of the Companies Act, 2017, all the above named members shall be deemed to have been elected as Directors of the Company for the next term of three (3) years commencing from September 02, 2023.

LAHORE
August 23, 2023


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, 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