

PAKGEN POWER LIMITED



N I S H A T

SECY/KSE/

June 19, 2017

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

PUCAR / TCS

SUB: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that following persons have filed notices of their intention to contest the election of directors of Pakgen Power Limited (the Company) in its forthcoming Extra Ordinary General Meeting (EOGM) scheduled on June 30, 2017 (Friday).

- | | |
|-----------------------|---------------------------|
| 1. Mian Hassan Mansha | 2. Mr. Aurangzeb Firoz |
| 3. Mr. Shahid Malik | 4. Mr. Hassan Nawaz Tarar |
| 5. Dr. Arif Bashir | 6. Mr. Badar-ul-Hassan |
| 7. Mr. Farrukh Ifzal | |

Since the contestants are not more than the number fixed by the Board of Directors (i.e. seven) under Section 159 (1) of the Companies Act, 2017 (previously Section 178 (1) of the repealed Companies Ordinance, 1984), the above named all persons shall be deemed to have been elected as Directors of the Company for the next term of three years in the forthcoming EOGM.

A Notice to be publish in Newspaper is also attached for circulation amongst TRE Certificate holders.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

Copy To: -

The Executive Director,
Monitoring & Enforcement Division,
Securities & Exchange Commission of Pakistan,
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9100454, 9100471 / TCS

PAKGEN POWER LIMITED



ELECTION OF DIRECTORS

In compliance with provisions of Section 159 (3) of the Companies Act, 2017 (previously Section 178 (4) of the repealed Companies Ordinance, 1984), the shareholders of **Pakgen Power Limited** (“the Company”) are hereby informed that the following persons have filed with the Company notices of their intention to contest Election of Directors of the Company to be held in its forthcoming Extra Ordinary General Meeting on June 30, 2017 (Friday) at 11:00 a.m. at Grand Ball Room - D, The Nishat Hotels, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore.

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|-----------------------|---------------------------|
| 1. Mian Hassan Mansha | 2. Mr. Aurangzeb Firoz |
| 3. Mr. Shahid Malik | 4. Mr. Hassan Nawaz Tarar |
| 5. Dr. Arif Bashir | 6. Mr. Badar-ul-Hassan |
| 7. Mr. Farrukh Ifzal | |

Since the contestants are not more than the number fixed by the Board of Directors (i.e. seven) under Section 159 (1) of the Companies Act, 2017 (previously Section 178 (1) of the repealed Companies Ordinance, 1984), the above named all persons shall be deemed to have been elected as Directors of the Company for the next term of three years with effect from July 01, 2017.

LAHORE:
June 19, 2017


KHALID MAHMOOD CHOHAN
(COMPANY SECRETARY)