

PAKGEN POWER LIMITED



SECY/Stock Exch/

July 10, 2017

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

PUCARS / TCS

SUB: Appointment of Chief Executive Officer & Chairman

Dear Sir,

We have to inform you that the Board of Directors of Pakgen Power Limited in their meeting held on July 10, 2017 (Monday) at 10:30 a.m. at 1-B Aziz Avenue, Canal Bank Gulberg V Lahore has elected/appointed the following positions: -

- | | |
|----------------------------|-----------------------------|
| 1. CHAIRMAN | Mian Hassan Mansha |
| 2. CHIEF EXECUTIVE OFFICER | Mr. Ghazanfar Hussain Mirza |

You may please inform members of the Exchange accordingly.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOCHAN
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

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