

PAKGEN POWER LIMITED



SECY/PSX/

September 18, 2018

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

PUCAR / TCS

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Pakgen Power Limited will be held **at 11:30 a.m. on September 27, 2018, (Thursday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore for consideration of a Special Resolution U/S 199 of the Companies Act 2017.

CLOSED PERIOD:-

The Company has declared the “**Closed Period**” from **September 19, 2018 to September 27, 2018** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking You

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