

PAKGEN POWER LIMITED



Stock Exch/

September 27, 2018

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

PUCARS/TCS

SUB: **BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of Pakgen Power Limited in their meeting held at 11:30 a.m. September 27, 2018, (Thursday) at I-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore has recommended the following under Section U/S 199 of the Companies Act 2017

“Renewal of working capital loan upto Rs. 1,000,000,000 (Rupees One Billion Only) to Nishat Hotels and Properties Limited, an associated company, for a period of one year starting from the date of approval by the members, provided that the return on any outstanding amount of loan shall be 1 Month KIBOR plus 0.50% (which shall not be less than the average borrowing cost of the Company).”

EXTRA ORDINARY GENERAL MEETING.

The Extra Ordinary General Meeting (EOGM) of the members of the Company will be held on October 25, 2018 (Thursday) at 11:00 am. at The Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore.

The Notice of the EOGM will be sent separately in due course of time.

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@jalpir.com

REGISTERED OFFICE

: NISHAT HOUSE, 53/A, LAWRANCE 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

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N I S H A T

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NOTICE OF BOOK CLOSURE:

The Share Transfer Books of the Company shall remain closed from 19-10-2018 to 25-10-2018 (both days inclusive) for attending and voting at EOGM. Physical transfers/CDS transactions IIDs, received in order at Share Registrar, Central Depository Company of Pakistan, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, up to 1:00 p.m. on 18-10-2018 will be considered in time for attending of EOGM.

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

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