

PAKGEN POWER LIMITED



SECY/Stock Exch/

April 09, 2019

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

PUCARS / TCS

Subject : Appointment of Director

Dear Sir,

We have to inform you that Mr. Badar Ul Hassan has resigned from the Board of Directors of Pakgen Power Limited (the Company) and Mr. Ghazanfar Hussain Mirza, Chief Executive of the Company has been appointed as Director in his place on the Board of the Company with effect from April 09, 2019 to fill the casual vacancy.

Update list of Board of Directors of the Company is as under: -

Board of Directors:-

Mian Hassan Mansha	Director/Chairman
Mr. Aurangzeb Firoz	Director
Mr. Shahid Malik	Director
Mr. Hassan Nawaz Tarar	Director
Dr. Arif Bashir	Director
Mr. Farrukh Ifzal	Director
Mr. Ghazanfar Hussain Mirza	Director/Chief Executive

You may please inform TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

HEAD OFFICE

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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