

PAKGEN POWER LIMITED



N I S H A T

SECY/Stock Exch/ 254

December 10, 2021

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** ("the Company") will be held at **11:30 a.m. on December 17, 2021, (Friday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to review and discuss Financial Position of the Company and to decide the Corporate Action, if any.

CLOSED PERIOD

The Company has declared the "Closed Period" from **10-12-2021 to 17-12-2021** 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