

PAKGEN POWER LIMITED



SECY/Stock Exch/1060

November 28, 2022

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

PUCARS / TCS

Sub: Information under Listing Regulation No. 5.6.1.(d) of Listing Regulations

Dear Sir,

In accordance with Regulation No. 5.6.1(d) of the Listing Regulations, we have to inform you that M/s. Providus Capital (Pvt) Limited ("Providus") a substantial shareholder of Pakgen Power Limited ("the Company") has intimated to acquire further 2,960,000 shares of the Company at an average rate of Rs. 27.0458 per share.

The total direct / indirect shareholding of Providus Capital (Pvt) Limited is as under:

S.No.	Name of the Company	No. of Shares	%
1	Providus Capital (Pvt) Limited	40,217,000	10.810
2	Providus Investments (Pvt) Limited, a wholly owned subsidiary of Providus Capital (Pvt) Ltd.	15,876,000	4.267
	Total Direct / Indirect Shareholding of Providus	56,093,000	15.077

A copy of the letter dated November 25, 2022 of Providus is attached for reference.

Also please be informed that following executives of Providus Capital (Pvt) Limited have also purchased shares of Pakgen Power Limited, detail as under:-

S.No.	Name of Executive of Providus	No. of Shares	%
1	Mr. Muhammad Azhar Nawaz	500	0.00
2	Mr. Sateesh Balani	500	0.00

Thanking you,


Khalid Mahmood Chohan
Company Secretary

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@alpir.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



PROVIDUS CAPITAL

25th November 2022

The Company Secretary
Pakgen Power Limited
Lahore

Subject: Notice of purchase of shares of Pakgen Power Limited

Dear Sir

In compliance of clause 5.6.4 of the Rule Book of Pakistan Stock Exchange, this is to inform that Providus Capital (Pvt.) Limited (substantial shareholder) has purchased shares of Pakgen Power Limited as per following details:

Date	Average Price PKR	Number of shares	Form	Nature	Market
24-Nov-22	27.0458	2,960,000	CDC	Purchase	NDM

Moreover, executives of Providus Capital (Pvt.) Limited have also purchased shares of Pakgen Power Limited. Details are given below:

Name	Designation	Date	Average Price PKR	Number of shares	Form	Nature	Market
Muhammad Azhar Nawaz	Director	24-Nov-22	28.3579	500	CDC	Purchase	Regular
Sateesh Balani	Company Secretary	24-Nov-22	28.3599	500	CDC	Purchase	Regular

You are advised to inform the same to Stock Exchange as required.

Yours' faithfully,



Sateesh Balani
Company Secretary

cc: Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi