

**PAKGEN POWER LIMITED**

SECY/KSE/305

June 18, 2014

- 1) The General Manager,  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road, KARACHI.
- 2) The Secretary,  
Lahore Stock Exchange Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

Fax No. (021) 111 573 329

Fax No. (042) 36368485

**SUB: ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that following persons have filed with the Company notices of their intention to contest the election of directors in the forthcoming Extra Ordinary General Meeting (EOGM) scheduled on June 30, 2014.

- |                                |                        |
|--------------------------------|------------------------|
| 1. Mian Hassan Mansha          | 2. Mr. Aurangzeb Firoz |
| 3. Mr. Khawaja Muhammad Younus | 4. Mr. Kamran Rasool   |
| 5. Mr. Shahid Malik            | 6. Dr. Arif Bashir     |
| 7. Mr. Mahmood Akhtar          |                        |

Since the contestants are not more than the number fixed by the Board of Directors (i.e. seven) under Section 178(1) of the Companies Ordinance 1984, the above named all persons shall be deemed to have been elected as Directors of the Company for the next term of three years.

A Notice in this respect is attached for circulation.

Thanking you,

Yours truly,

**KHALID MAHMOOD CHOHAN**  
COMPANY SECRETARY