

**PAKGEN POWER LIMITED**

July 01, 2014

SECY/KSE/333

1) The General Manager,  
Karachi Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road, KARACHI.

Fax No. (021) 111 573 329

2) The Secretary,  
Lahore Stock Exchange Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

Fax No. (042) 36368485

**Subject : Latest List of Directors**

Dear Sir,

Please refer to the Notice of Election of Directors of **Pakgen Power Limited** ("the Company") and find hereunder List of new Board of Directors elected in Extra Ordinary General Meeting of the Company held on June 30, 2014, for your information and record.

1. Mian Hassan Mansha  
3. Mr. Khawaja Muhammad Younus  
5. Mr. Shahid Malik  
7. Mr. Mahmood Akhtar

2. Mr. Aurangzeb Firoz  
4. Mr. Kamran Rasool  
6. Dr. Arif Bashir

Thanking you,

**KHALID MAHMOOD CHOHAN**  
**COMPANY SECRETARY**