

PAKGEN POWER LIMITED



N I S H A T

SECY/KSE/ 382

August 06, 2014

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

3) Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592, 9204915

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that Mr. Shahid Zulfiqar Khan, Chief Executive Officer of Pakgen Power Limited ("the Company") has resigned from the office of Chief Executive Officer and Board of Directors of the Company **has appointed Mr. Ghazanfar Husain Mirza as Chief Executive Officer of the Company** in his place with effect from August 06, 2014.

A notice U/S 218 of the Companies Ordinance, 1984, and disclosure form in terms of Section 15D of the Securities & Exchange Ordinance, 1969 are enclosed for circulation amongst the members.

Thanking you,

Yours truly,

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 Email: pakgen@lalpir.com, Website: www.pakgenpower.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

PAKGEN POWER LIMITED



TO ALL MEMBERS OF THE COMPANY

Dear Sir (s) / Madam,

INFORMATION U/S 218 OF THE COMPANIES ORDINANCE, 1984

The members of Pakgen Power Limited ("the Company") are hereby informed that the Board of Directors of the Company **has appointed Mr. Ghazanfar Husain Mirza as Chief Executive Officer of the Company** with effect from August 06, 2014, on the following terms and conditions:-

Monthly Salary (Gross) : USD \$ 15,000 in equivalent PKR.

Bonus : Once in a year as and when determined by the Board.

Conveyance : Company Maintained 2,400 CC chauffeur driven car with fuel.

Others : As per employment rules of the Company and determined by the Board from time to time.

Khalid Mahmood Chohan
Company Secretary

Lahore

Dated: August 06, 2014

PAKGEN POWER LIMITED



DISCLOSURE FORM

INTERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969

Name of the Company : Pakgen Power Limited

Date of Report (Date of earliest event reported if applicable) : N/A

Address of Registered Office : Nishat House, 53-A, Lawrence Road, Lahore.

Contact Information : Company Secretary, Nishat House, 53-A Lawrence Road, Lahore.

☒ **Disclosure of inside information by listed company in terms of Section 15D(1).**

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☐ **Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2).**

N/A

☐ **Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party in terms of Section 15D(3).**

N/A

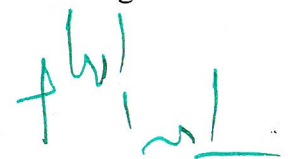
☐ **Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of Section 15D(5).**

N/A

Signatures

In case of company, pursuant to the requirements of the Securities & Exchange Ordinance of 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized

August 06, 2014


Khalid Mahmood Chohan
Company Secretary