

PAKGEN POWER LIMITED



N I S H A T

SECY/Stock Exch/

March 14, 2018

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 will be held at **12:00 noon on March 22, 2018 (Thursday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Financial Information for the Year ended December 31, 2017.

CLOSED PERIOD:-

The Company has declared the “**Closed Period**” from **March 15, 2018 to March 22, 2018** as required under Clause 5.19.15 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

HEAD OFFICE

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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