

PAKGEN POWER LIMITED



N I S H A T

PKG-PSX/512

March 24, 2026

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

PUCARS / TCS

**SUB: BOARD MEETING – RESCHEDULED
CHANGE IN TIME OF MEETING FROM 11:00 A.M. TO 3:00 P.M.
TO BE HELD ON MARCH 31, 2026**

Dear Sir,

Further to our letter No. PKG-PSX/511 dated March 24, 2026, this is to inform you **that the time** of meeting of the Board of Directors **Pakgen Power Limited** (“the Company”) scheduled to be held on March 31, 2026 at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, **has been changed from 11:00 a.m. to 3:00 p.m.** to consider the Annual Audited Financial Statements for the year ended December 31, 2025. and there is no change in the closed period already announced as under:

The Company has declared the “Closed Period” from March 24, 2026 to March 31, 2026 till dissemination of financial results to Pakistan Stock Exchange Limited as required under 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 TRE Certificate Holders 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
REGISTERED OFFICE
POWER STATIONS

: 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: paken@lalpir.com
: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE TEL: 111-113-333 FAX: +92-42-36367414
: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: +92-66-2300030 FAX: +92-66-2300260 www.pakgenpower.com