

PAKGEN POWER LIMITED



SECY/Stock Exch/

February 13, 2017

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

PUCARS / TCS

Subject : Appointment of Directors

Dear Sir,

We have to inform you that Mr. Kamran Rasool and Mr. Mahmood Akhtar, have resigned from the Board of Directors of Pakgen Power Limited (the Company) and Mr. Badar Ul Hassan and Mr. Hassan Nawaz Tarar have been appointed as Directors in their place respectively on the Board of the Company with effect from February 08, 2017 to fill the casual vacancy.

Update list of Board of Directors of the Company is as under: -

Board of Directors:-

Mian Hassan Mansha	Director/Chairman
Mr. Aurangzeb Firoz	Director
Mr. Khawaja Muhammad Younus	Director
Mr. Shahid Malik	Director
Mr. Hassan Nawaz Tarar	Director
Dr. Arif Bashir	Director
Mr. Badar Ul Hassan	Director

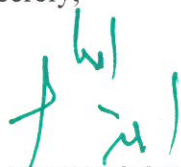
Chief Executive Officer:-

Mr. Ghazanfar Husain Mirza

You may please inform TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

HEAD OFFICE

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REGISTERED OFFICE

: NISHAT HOUSE, 53/A, LAWRANCE 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