

# PAKGEN POWER LIMITED



SECY/Stock Exch/

June 30, 2017

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

PUCAR / TCS

**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 for the next term of 3 years w.e.f July 01, 2017 elected in Extra Ordinary General Meeting of the Company held on June 30, 2017, for your information and record.

1. Mian Hassan Mansha
3. Mr. Shahid Malik
5. Dr. Arif Bashir
7. Mr. Farrukh Ifzal

2. Mr. Aurangzeb Firoz
4. Mr. Hassan Nawaz Tarar
6. Mr. Badar-ul-Hassan

Thanking you,

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

**Copy to:-**

The Executive Director  
Monitoring & Enforcement Division  
Securities & Exchange Commission of Pakistan  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue  
Blue Area, ISLAMABAD.

**Fax No. (051) 9100454, 9100471 / 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