

BOARD COMMITTEES

PAKGEN POWER LIMITED

BOARD OF DIRECTORS	Mian Hassan Mansha	Chairman
	Mr. Ghazanfar Hussain Mirza	Chief Executive Officer
	Mr. Aurangzeb Firoz	Director
	Mr. Shahid Malik	Director
	Dr. Arif Bashir	Director
	Mr. Farrukh Ifzal	Director
	Mr. Hassan Nawaz Tarar	Director
	Mr. Badar Ul Hassan	Director
AUDIT COMMITTEE	Mr. Farrukh Ifzal	Chairman
	Mr. Aurangzeb Firoz	Director
	Mr. Shahid Malik	Director
HUMAN RESOURCE & REMUNERATION (HR & R) COMMITTEE	Mr. Farrukh Ifzal	Chairman
	Mian Hassan Mansha	Director
	Mr. Badar Ul Hassan	Director