

PAKGEN POWER LIMITED



N I S H A T

PKG/PSX/

March 31, 2026

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

SUBJECT: BOARD MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of Pakgen Power Limited ("the Company") scheduled to be held on 31st March, 2026 at 3:00 p.m. at Lahore to consider the Annual Audited Financial Statements for the year ended December 31, 2025 is in progress.

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

Yours Sincerely,

KHALID MAHMOOD CHOHAN
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.