

PAKGEN POWER LIMITED

(FORMERLY AES PAK GEN COMPANY LIMITED)



SECY/Stock Exchange/208

July 20, 2011

1. The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax No. (021) 111 573 329

2. Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

Fax No. (042) 111 441 441

SUB: BOARD MEETING

Dear Sir,

We have to inform you that a meeting of Board of Directors of Pakgen Power Limited (formerly AES Pak Gen Company Limited) will be held on August 12, 2011 (Friday) at 10:00 A.M. to determine Book Closure dates for entitlement of 10% Cash Dividend as stated in Offer for Sale Document.

Thanking you,


Khalid Mahmood Chohan
Company Secretary