

**PAKGEN POWER LIMITED**

(FORMERLY AES PAK GEN COMPANY LIMITED)

**N I S H A T**

SECY/KSE/225

August 01, 2011

1) The General Manager,  
Karachi Stock Exchange ( Guarantee ) Limited  
Stock Exchange Building  
Stock Exchange Road, KARACHI.

**Fax No. (021) 111 573 329**

2) The Secretary,  
Lahore Stock Exchange (G) Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal,  
LAHORE.

**Fax No. (042) 111 441 441**

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

**Fax # (051) 9218592, 9204915****SUB: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Pakgen Power Limited (formerly AES Pak Gen Company Limited) will be held at 10:00 A.M. on August 12, 2011( Friday ), at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, to consider the Un-Audited Financial Statements for the Half Year Ended June 30, 2011.

**CLOSED PERIOD:-**

The Company has declared the "Closed Period" from August 01, 2011 to August 12, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking You

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

**HEAD OFFICE**

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: 92-42-35717239 Email: pakgen@lalpir.com, Website: www.pakgenpower.com

**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