

**PAKGEN POWER LIMITED**

(FORMERLY AES PAK GEN COMPANY LIMITED)



SECY/KSE/233

August 12, 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: FINANCIAL RESULTS FOR THE HALF YEAR**  
**ENDED JUNE 30, 2011 (UN-AUDITED)**

Dear Sir,

We have to inform you that the Board of Directors of Pakgen Power Limited (formerly AES Pak Gen Company Limited) in their meeting held on Friday the 12<sup>th</sup> of August, 2011, at 10:00 A. M. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the following:

i)	CASH DIVIDEND	50% (Inclusive of 10% as stated in Offer for Sale Document)	
ii)	BONUS SHARES	NIL	AND/OR
iii)	RIGHT SHARES	NIL	AND/OR
iv)	ANY OTHER ENTITLEMENT	NIL	AND/OR
v)	ANY OTHER PRICE-SENSITIVE INFORMATION	NIL	

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