

PAKGEN POWER LIMITED

(FORMERLY AES PAK GEN COMPANY LIMITED)



September 19, 2011

SECY/KSE/265

- 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

SUB: DISPATCH OF 50% INTERIM DIVIDEND WARRANTS

Dear Sir,

We have to inform you that the Dividend Warrants against 50% (i.e. Rs. 5/- per ordinary share) Interim Cash Dividend for the half year ended June 30, 2011 have been dispatched on September 17, 2011, to the respective shareholders through TCS on the addresses appearing in their CDC Accounts/Sub Accounts and in case of physical holding, registered with the Company, and in case of mandate, to their respective banks.

A copy of notice in this regard is enclosed for circulation amongst the members.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

Copy to:-

Mr. Mohsin Rajab Ali
Manager, Share Registrar Department,
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block 'B', S.M.C.H.S.,
Main Shakra-e-Faisal,
Karachi-74400.
Fax (92-21) 34326053

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
POWER STATIONS

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: 92-66-2300030, FAX: 92-66-2300260, www.pakgenpower.com