

PAKGEN POWER LIMITED

(FORMERLY AES PAK GEN COMPANY LIMITED)



SECY/KSF/290

October 04, 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
8th 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 2:30 P.M. on October 18, 2011(Tuesday), at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, to consider the Un-Audited Financial Statements for the Quarter ended September 30, 2011.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from October 04, 2011 to October 18, 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: 92-42-35717238 Email: pakgen@lalpir.com, Website: www.pakgenpower.com

REGISTERED OFFICE

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-38367414

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