

PAKGEN POWER LIMITED

(FORMERLY AES PAK GEN COMPANY LIMITED)

**N I S H A T**

SECY/KSE/314

October 18, 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) 36368485**
- 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: FINANCIAL RESULTS FOR THE 3rd QUARTER
ENDED SEPTEMBER 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 Tuesday the 18th of October , 2011, at 02:30 P. M. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the following:

ii)	CASH DIVIDEND	NIL	AND/OR
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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