

PAKGEN POWER LIMITED

(FORMERLY AES PAK GEN COMPANY LIMITED)



SECY/KSE/75

March 12, 2012

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: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Pakgen Power Limited will be held at **2:30 P.M. on March 20, 2012 (Tuesday)**, at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, to consider the Annual Audited Financial Information for the year ended December 31, 2011.

CLOSED PERIOD:-

The Company has declared the "**Closed Period**" from **March 12, 2012 to March 20, 2012 till dissemination of financial results to the Stock Exchanges** 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