

PAKGEN POWER LIMITED

(FORMERLY AES PAK GEN COMPANY LIMITED)



(2)

6. Any other matter with the permission of the Chair.

LAHORE
March 20, 2012

By order of the Board

(KHALID MAHMOOD CHOHAN)
COMPANY SECRETARY

NOTES:**1. BOOK CLOSURE NOTICE:-**

The Share Transfer Books of Ordinary Shares of the Company will remain closed from 23-04-2012 to 30-04-2012 (both days inclusive) for entitlement of **15% Final Cash Dividend (i.e. Rs. 1.50 Per Ordinary Share)** and attending of Annual General Meeting. Physical transfers / CDS Transactions IDs received in order up to 1:00 p.m. on 20-04-2012 at Share Registrar Office, Central Depository Company of Pakistan, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahr-e-Faisal, Karachi, will be considered in time for entitlement of 15% Final Cash Dividend and attending of meeting.

2. A member eligible to attend and vote at this meeting may appoint another member his / her proxy to attend and vote instead of him/her. Proxies in order to be effective must reach the Company's Registered office not less than 48 hours before the time for holding the meeting. Proxies of the Members through CDC shall be accompanied with attested copies of their CNIC. In case of corporate entity, the Board's Resolution/power of attorney with specimen signature shall be furnished along with proxy form to the Company. The shareholder through CDC are requested to bring original CNIC, Account Number and Participant Account Number to produce at the time of attending the meeting.

3. Shareholders are requested to immediately notify the change in address, if any.

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