

PAKGEN POWER LIMITED

(FORMERLY AES PAK GEN COMPANY LIMITED)

**N I S H A T**

SECY/KSE/117

April 18, 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
CHANGE IN DATE, TIME AND VENUE OF THE MEETING

Dear Sir,

Please refer to our letter No. SECY/KSE/109 dated April 13, 2012 regarding Board Meeting of Pakgen Power Limited which is scheduled to be held on April 20, 2012 at 3:00 p.m. at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore.

This is to inform you that due to non availability of majority of the Directors the meeting of the Board of Directors of Pakgen Power Limited, will be held now at 9:30 A.M. on April 30, 2012 (Monday), at Nishat House, 53-A, Lawrence Road, Lahore, to consider the Un-Audited Financial Information for the 1st Quarter ended March 31, 2012.

CLOSED PERIOD:-

The "Closed Period" will continue up to April 30, 2012 till the financial information is made public 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 CHOCHAN
COMPANY SECRETARY