

**PAKGEN POWER LIMITED**

(FORMERLY AES PAK GEN COMPANY LIMITED)



SECY/KSE/123

April 30, 2012

- 1) The General Manager,  
Karachi Stock Exchange ( Guarantee ) Limited  
Stock Exchange Building  
Stock Exchange Road, KARACHI. Fax No. (021) 111 573329
- 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  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD. Fax # (051) 9218592, 9204915

**SUB: FINANCIAL RESULTS FOR THE 1<sup>ST</sup> QUARTER ENDED MARCH 31, 2012 (UN-AUDITED)**

Dear Sir,

We have to inform you that the Board of Directors of Pakgen Power Limited in their meeting held on Monday the 30<sup>th</sup> of April 2012, at 09:30 A. M. at Nishat House, 53-A, Lawrence Road, Lahore, recommended the following:

- |      |                                       |     |
|------|---------------------------------------|-----|
| i)   | CASH DIVIDEND                         | NIL |
| ii)  | BONUS SHARES                          | NIL |
| iii) | RIGHT SHARES                          | NIL |
| iv)  | ANY OTHER ENTITLEMENT                 | NIL |
| v)   | ANY OTHER PRICE-SENSITIVE INFORMATION | NIL |

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