

PAKGEN POWER LIMITED

(FORMERLY AES PAK GEN COMPANY LIMITED)

**N I S H A T**

SECY/KSE/283

August 13, 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 **3:00 P.M. on August 24, 2012 (Friday)**, at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, to consider the Un-Audited Financial Information for the half year ended June 30, 2012.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **August 13, 2012 to August 24, 2012 till dissemination of financial results to the Stock Exchanges** as required under Clause (xxiii) 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

HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35747000-06, 38717150-63, FAX: 92-42-35747239 Email: pakgen@lajpr.com, Website: www.pakgenpower.com

REGISTERED OFFICE

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414

POWER STATIONS

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH, PC-34200, PAKISTAN. TEL: 92-66-2300030, FAX: 92-66-2300260, www.pakgenpower.com