

PAKGEN POWER LIMITED

(FORMERLY AFS PAK GEN COMPANY LIMITED)

**N I S H A T**

SECY/KSE/262

August 24, 2012

1) The General Manager,
Karachi Stock Exchange (G) Ltd
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) The Executive Director,
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592, 9204915

SUB: FINANCIAL RESULTS FOR THE HALF YEAR
ENDED JUNE 30, 2012 (UN-AUDITED)

Dear Sir,

We have to inform you that the Board of Directors of Pakgen Power Limited in their meeting held on Friday the 24th of August, 2012, at 3:00 P. M. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the following:

i)	CASH DIVIDEND	10% Interim Cash Dividend [i.e. Re.1/- (Rupee One Only) per share]	
ii)	BONUS SHARES	NIL	AND/OR
iii)	RIGHT SHARES	NIL	AND/OR
iv)	ANY OTHER ENTITLEMENT	NIL	AND/OR
v)	ANY OTHER PRICE-SENSITIVE INFORMATION	NIL	

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HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717158-63, FAX: 92-42-35717238 Email: pakgen@lalplr.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: 92-86-2300030, FAX: 92-86-2300260, www.pakgenpower.com