

**PAKGEN POWER LIMITED**

(FORMERLY AES PAK GEN COMPANY LIMITED)

**N I S H A T**

SECY/KSE/329

October 15, 2012

1) The General Manager,  
Karachi Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road, KARACHI.

Fax No. (021) 111 573 329

2) The Secretary,  
Lahore Stock Exchange Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

Fax No. (042) 36368485

3) The Executive Director,  
Monitoring & Enforcement Division  
Securities & Exchange Commission of Pakistan  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD.

Fax No. (051) 9218592/9204915

**SUB: DISPATCH OF 10% INTERIM DIVIDEND WARRANTS**

Dear Sir,

We have to inform you that the Dividend Warrants against 10% (i.e. Re. 1/- per ordinary share) Interim Cash Dividend for the half year ended June 30, 2012 has been dispatched by our Share Registrar M/s Central Depository Company of Pakistan Limited on October 15, 2012, to the respective shareholders through TCS on the addresses appearing in their CDC Accounts/Sub Accounts and in case of physical holding, registered with the Company, and in case of mandate, to their respective banks.

A copy of notice in this respect is enclosed for circulation amongst the members.

Thanking you,

Yours truly,

**KHALID MAHMOOD CHOHAN**  
COMPANY SECRETARY

Copy to:-

Mr. Mohsin Rajab Ali  
Manager, Share Registrar Department,  
Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block 'B', S.M.C.H.S.,  
Main Shakra-e-Faisal,  
Karachi-74400.  
Fax (92-21) 34326053

**HEAD OFFICE**

: 1.B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: 92-42-35717239 Email: pakgen@lalpr.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