

PAKGEN POWER LIMITED

(FORMERLY AES PAK GEN COMPANY LIMITED)

**N I S H A T**

SECY/KSE/338

October 22, 2012

- 1) The General Manager,
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, KARACHI.
- 2) The Secretary,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.
- 3) The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (021) 111 573 329

Fax No. (042) 36368485

Fax # (051) 9218592, 9204915

SUB:

FINANCIAL RESULTS FOR THE 3rd QUARTER
ENDED SEPTEMBER 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 Monday the 22nd of October, 2012, at 03:00 P. M. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore recommended the following:

i)	CASH DIVIDEND	NIL	AND/OR
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	

Contd.P/