

PAKGEN POWER LIMITED

(FORMERLY AES PAK GEN COMPANY LIMITED)

**N I S H A T**

SFCY/KSE/369

December 12, 2012

- 1) The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, KARACHI.
- 2) The Secretary,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal,
LAHORE.
- 3) 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: 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 **2:00 P.M. on December 19, 2012 (Wednesday)**, at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, to review, discuss and approve the financial requirements and progress of the Company.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **December 12, 2012 to December 19, 2012 till dissemination 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