

PAKGEN POWER LIMITED

(FORMERLY AES PAK GEN COMPANY LIMITED)



SECY/KSEf/374

December 19, 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 No. (051) 9218592, 9204915

SUB: **BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of Pakgen Power Limited (the Company) in their meeting held on Wednesday the 19th of December, 2012, at 2:00 P. M. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended **CASH DIVIDEND @ 10% [i.e. Re.1/- (Rupee One Only) per share] 2nd Interim.**

BOOK CLOSURE NOTICE FOR ENTITLEMENT OF 2nd INTERIM CASH DIVIDEND @ 10% FOR THE YEAR ENDING DECEMBER 31, 2012:-

The Share Transfer Books of Ordinary Shares of the Company will remain closed from 07-01-2013 to 14-01-2013 (both days inclusive) for entitlement of **10% (i.e. Re. 1 (Rupee One Only) Per Share) 2nd Interim Cash Dividend.**

Physical transfers / CDS Transactions IDs received in order up to 1:00 p.m. on 04-01-2013 (Friday) at Share Registrar Office, Central Depository Company of Pakistan, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, will be considered in time for entitlement of above said 2nd Interim Cash Dividend @ 10%.

Contd. P/2