

PAKGEN POWER LIMITED

(FORMERLY AES PAK GEN COMPANY LIMITED)

**N I S H A T**

SECY/KSE/329

February 6, 2013

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
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592/9204915

SUB: DISPATCH OF 10% 2ND INTERIM DIVIDEND WARRANTS

Dear Sir,

We have to inform you that the Dividend Warrants against 10% (i.e. Re. 1/- per ordinary share) 2nd Interim Cash Dividend for the year 2012 has been dispatched by our Share Registrar M/s Central Depository Company of Pakistan Limited on February 04, 2013, 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: 82-42-35717239 Email: pakgen@lalpr.com, Website: www.pakgenpower.com

REGISTERED OFFICE

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-38367414

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