

**PAKGEN POWER LIMITED**

(FORMERLY AES PAK GEN COMPANY LIMITED)



February 20, 2013

SECY/KSE/ 68

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

**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 **3:00 P.M. on March 04, 2013 (Monday)**, at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, to consider the Audited Financial Information of the Company for the year ended December 31, 2012.

**CLOSED PERIOD:-**

The Company has declared the "Closed Period" from **February 20, 2013 to March 04, 2013** till dissemination of financial results 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