

PAKGEN POWER LIMITED

(FORMERLY AES PAK GEN COMPANY LIMITED)

**N I S H A T**

SECY/KSE/87

March 04, 2013

- 1) The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, KARACHI. **Fax No. (021) 111 573 329**
- 2) The Secretary,
Lahore Stock Exchange (G) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE. **Fax No. (042) 36368485**
- 3) Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD. **Fax # (051) 9218592, 9204915**

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of Pakgen Power Limited in their meeting held on Monday the 04th of March, 2013, at 03:00 P. M. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the following:

i) CASH DIVIDEND

A Final Cash Dividend @ Rs. 1/- per share i.e. 10% for the year ended December 31, 2012.

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| ii) BONUS SHARES | NIL | |
| iii) RIGHT SHARES | NIL | |
| iv) ANY OTHER ENTITLEMENT | NIL | |
| v) ANY OTHER PRICE-SENSITIVE INFORMATION | NIL | |

Contd.P/