

**PAKGEN POWER LIMITED**

(FORMERLY AES PAK GEN COMPANY LIMITED)

**N I S H A T**

SECY/STOCKEXC/140

April 8, 2013

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.

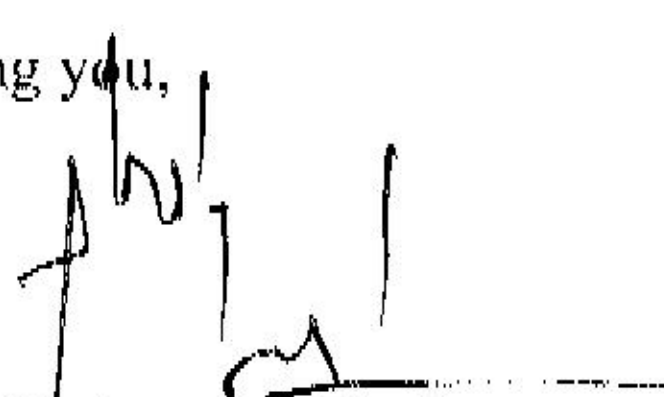
**Fax No. (042) 36368485****Sub: Information under Listing Regulation No. 16(6) of Listing Regulations**

Dear Sir,

In accordance with Regulation No. 16(6) of the Listing Regulations, we have to inform you that Mian Hassan Mansha, a Director of Pakgen Power Limited ("the Company") has sold shares of the Company as per following details intimated to us:

Nature of Transaction : Sale through market  
No. of Shares Sold : 173,500  
Rate Per Shares (Rs.) : 20.58  
Date : April 05, 2013  
Form of Shares : Electronic (CDC)

Thanking you,

  
**Khalid Mahmood Chohan**  
Company Secretary