

PAKGEN POWER LIMITED

(FORMERLY AES PAK GEN COMPANY LIMITED)

**N I S H A T**

SECY/KSE/162

April 29, 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 Limited.
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: FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED MARCH 31, 2013 (UN-AUDITED)

Dear Sir,

We have to inform you that the Board of Directors of Pakgen Power Limited in their meeting held on Monday the 29th of April 2013, at 11:00 A. M. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the following: -

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

Contd.P/2