

**PAKGEN POWER LIMITED**

(FORMERLY AES PAK GEN COMPANY LIMITED)

**N I S H A T**

SECY/KSE/221

May 24, 2013

- 1) The General Manager,  
Karachi Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road, KARACHI.
- 2) The Secretary,  
Lahore Stock Exchange Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.
- 3) The Executive Director,  
Monitoring & Enforcement Division  
Securities & Exchange Commission of Pakistan  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD.

**Fax No. (021) 111 573 329****Fax No. (042) 36368485****Fax No. (051) 9218592/9204915****SUB: DISPATCH OF 10% FINAL CASH DIVIDEND WARRANTS**

Dear Sir,

We have to inform you that the Dividend Warrants against 10% (i.e. Re. 1/- per ordinary share) Final Cash Dividend for the year 2012 has been dispatched by our Share Registrar M/s. Central Depository Company of Pakistan Limited on May 23, 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 Ltd  
CDC House, 99-B, Block 'B', S.M.C.H.S.,  
Main Shakra-e-Faisal,  
Karachi-74400. Fax (92-21) 34326053