



PAKGEN POWER LIMITED

(FORMERLY AFS PAK GEN COMPANY LIMITED)



SECY/KSE/339

August 22, 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-Alwan-e-Iqbal, LAHORE.
- 3) The Executive Director,
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (021) 111 573 329

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SUB:

FINANCIAL RESULTS FOR THE HALF YEAR
ENDED JUNE 30, 2013 (UN-AUDITED)

Dear Sir,

We have to inform you that the Board of Directors of Pakgen Power Limited in their meeting held on Thursday the 22nd of August, 2013, at 11:00 A. M. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the following:

i)	CASH DIVIDEND	10% Interim Cash Dividend [i.e. Re.1/- (Rupee One Only) per share]	
ii)	BONUS SHARES	NIL	AND/OR
iii)	RIGHT SHARES	NIL	AND/OR
iv)	ANY OTHER ENTITLEMENT	NIL	AND/OR
v)	ANY OTHER PRICE-SENSITIVE INFORMATION	NIL	

Contd.P/

HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717158-63, FAX: 92-42-35717239 Email: pakgen@lalpl.com, Website: www.pakgenpower.com

REGISTERED OFFICE

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414

POWER STATIONS

: LAHORE THERMAL POWER STATIONS ROAD NO. 48 MINZAPPARCARI, PG-94288, PAKISTAN. TEL: 02-66-2300000. FAX: 02-66-2300280. www.pakgenpower.com