

PAKGEN POWER LIMITED

(FORMERLY AES PAK GEN COMPANY LIMITED)



N I S H A T

SECY/KSE/450

October 14, 2013

1. The General Manager,
Karachi Stock Exchange Limited
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
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (021) 111 573 329

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Fax No. (051) 9218592, 9204915

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Pakgen Power Limited will be held at **11:00 A.M. on October 24, 2013 (Thursday)**, at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, to consider the Un-Audited Financial Information for the 3rd Quarter ended September 30, 2013.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **October 14, 2013 to October 24, 2013** till dissemination of financial results to the Stock Exchanges as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking You

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY