

PAKGEN POWER LIMITED

(FORMERLY AES PAK GEN COMPANY LIMITED)



October 14, 2013

SECY/KSE/451

- 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.

Re:

APPOINTMENT OF DIRECTORS

Dear Sir,

We have to inform you that Mr. Mark Nicholas Cutis & Mr. Omar Ijaqat have resigned from the board of directors of Pakgen Power Limited and Mr. Shahid Malik & Dr. Arif Bashir have been appointed in their places respectively to fill the casual vacancies with effect from October 10, 2013. The update List of Directors is attached for your reference & record.

You may please inform members of the Exchange accordingly.

Yours Sincerely,



KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY