

**PAKGEN POWER LIMITED**

(FORMERLY AES PAK GEN (PRIVATE) COMPANY)

**N I S H A T**

SECY/STOCKEXC/457

October 24, 2013

1) The General Manager,  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road, KARACHI.

Fax No. (021) 111 573 329

2) The Secretary,  
Lahore Stock Exchange Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

Fax No. (042) 3636 8485

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. (051) 9218592, 9204915

**SUB: FINANCIAL RESULTS FOR THE**  
**3<sup>rd</sup> QUARTER ENDED SEPTEMBER 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 24<sup>th</sup> of October, 2013 at 11 : 00 a.m. at 1-B, Aziz Avenue, Canal Bank Gulberg V, Lahore, recommended the followings: -

- |      |   |               |
|------|---|---------------|
| i)   | <b>CASH DIVIDEND</b>                          |               |
|      | NIL   | <b>AND/OR</b> |
| ii)  | <b>BONUS ISSUE</b>                            |               |
|      | NIL   | <b>AND/OR</b> |
| iii) | <b>RIGHT SHARES</b>                           |               |
|      | NIL   | <b>AND/OR</b> |
| iv)  | <b>ANY OTHER ENTITLEMENT/CORPORATE ACTION</b> |               |
|      | NIL   | <b>AND/OR</b> |
| v)   | <b>ANY OTHER PRICE SENSITIVE INFORMATION</b>  |               |
|      | NIL   |               |

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