

PAKGEN POWER LIMITED



SECY/STOCKEXC/

February 12, 2015

1. The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi.

Fax No. (021) 111 573 329

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

Fax No. (042) 36368485

Sub: Information under Listing Regulation No. 16(6) of Listing Regulations

Dear Sir,

In accordance with Regulation No. 16(6) of the Listing Regulations, we have to inform you that Mr. Aurangzeb Firoz, a Director of Pakgen Power Limited ("the Company") has purchased shares of the Company as per following details intimated to us vide email dated February 12, 2015:

- | | | | |
|----|-----------------------|---|---------------------|
| 1. | Nature of Transaction | : | Sale through market |
| | No. of Shares Sold | : | 99,000 |
| | Rate Per Shares (Rs.) | : | 26.69 |
| | Date | : | December 17, 2014 |
| | Form of Shares | : | Electronic (CDC) |
| 2. | Nature of Transaction | : | Sale through market |
| | No. of Shares Sold | : | 500 |
| | Rate Per Shares (Rs.) | : | 27.14 |
| | Date | : | December 18, 2014 |
| | Form of Shares | : | Electronic (CDC) |

Thanking you,


Khalid Mahmood Chohan
Company Secretary

Copy for information to:-

Mr. Aurangzeb Firoz
91-Gurumangat Road, Lahore.