

# PAKGEN POWER LIMITED



SECY/KSE/132

May 21, 2015

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) 36368485

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: DISPATCH OF 10% FINAL CASH DIVIDEND WARRANTS**

Dear Sir,

We have to inform you that the Dividend Warrants against 10% (i.e. Rs. 1/- per ordinary share) Final Cash Dividend for the year ended December 31, 2014 have been dispatched by our Share Registrar M/s. Central Depository Company of Pakistan Limited on May 19, 2015, to the respective shareholders through TCS on the addresses appearing in their CDC Accounts/Sub Accounts and in case of physical holding, registered with the Registrar, and in case of mandate, to their respective banks.

A copy of notice in this respect is enclosed for circulation amongst the members.

Thanking you,

Yours truly,

  
**KHALID MAHMOOD CHOHAN**  
COMPANY SECRETARY

Copy to:-

Mr. Mohsin Rajab Ali  
Manager, Share Registrar Department,  
Central Depository Company of Pakistan Ltd  
CDC House, 99-B, Block 'B', S.M.C.H.S.,  
Main Shahra-e-Faisal,  
Karachi-74400. Fax (92-21) 34326053

# PAKGEN POWER LIMITED



## DISPATCH OF 10% FINAL CASH DIVIDEND WARRANTS FOR THE YEAR ENDED DECEMBER 31, 2014

We are pleased to inform the shareholders of Pakgen Power Limited that the Dividend Warrants against 10% (i.e. Rs.1/- per share) Final Cash Dividend for the year ended December 31, 2014 have been dispatched by our Share Registrar M/s Central Depository Company of Pakistan Limited on May 19, 2015, through TCS on the addresses appearing in their CDC Accounts/Sub Accounts and in case of physical holding, registered with the Registrar, and in case of mandate, to their respective banks.

The shareholders who would not have received the Dividend Warrants within reasonable time may contact in this respect on the following address:

Central Depository Company of Pakistan Limited  
Share Registrar  
Pakgen Power Limited  
CDC House, 99-B, Block B, S.M.C.H.S.,  
Main Shahra-e-Faisal, Karachi.  
Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)  
Fax: (92-21) 34326053 Email : [info@cdcpak.com](mailto:info@cdcpak.com)

Lahore  
May 21, 2015

  
KHALID MAHMOOD CHOHAN  
COMPANY SECRETARY