

PAKGEN POWER LIMITED



SECY/KSE/

October 28, 2015

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

PUCARS / TCS

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
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592/9204915

SUB: DISPATCH OF 10% INTERIM CASH DIVIDEND WARRANTS

Dear Sir,

We have to inform you that the Dividend Warrants against 10% (i.e. Rs. 1/- per ordinary share) Interim Cash Dividend for the half year ended June 30, 2015 have been dispatched by our Share Registrar M/s. Central Depository Company of Pakistan Limited on October 22, 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

HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: 92-42-35717239, WEBSITE: www.pakgenpower.com, E-MAIL: pakgen@lalpir.com

REGISTERED OFFICE

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42 36367414

POWER STATIONS

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH, PC-34200, PAKISTAN. TEL: 92-66-2300030, FAX: 92-66-2300260, www.pakgenpower.com

PAKGEN POWER LIMITED



DISPATCH OF 10% INTERIM CASH DIVIDEND WARRANTS FOR THE HALF YEAR ENDED JUNE 30, 2015

We are pleased to inform the shareholders of Pakgen Power Limited that the Dividend Warrants against 10% (i.e. Rs.1/- per share) Interim Cash Dividend for the half year ended June 30, 2015 have been dispatched by our Share Registrar M/s Central Depository Company of Pakistan Limited on October 22, 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 Shakra-e-Faisal, Karachi.
Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)
Fax: (92-21) 34326053 Email : info@cdcpak.com

Lahore
October 00, 2015


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY