

PAKGEN POWER LIMITED



SECY/KSE/

August 24, 2016

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

PUCAR / TCS

2. The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9100454, 9100471 / TCS

**SUB: DATES OF BOOK CLOSURE FOR ENTITLEMENT OF 10% INTERIM
CASH DIVIDEND FOR THE HALF YEAR ENDED JUNE 30, 2016**

Dear Sir,

Please refer to our letter No. SECY/KSE dated August 23, 2016 (Financial Results for the half year ended June 30, 2016).

All concerned are requested to read and note the Book Closure Dates for entitlement of 10% Interim Cash Dividend for the half year ended June 30, 2016 as **24-09-2016 to 30-09-2016 (both days inclusive)**.

Thanking you,

Khalid Mahmood Chohan
Company Secretary

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, LAWRANCE 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