

PAKGEN POWER LIMITED



SECY/KSE/

October 18, 2016

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

PUCARS / TCS

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 of **Pakgen Power Limited** for the half year ended June 30, 2016 have been dispatched by our Share Registrar M/s. Central Depository Company of Pakistan Limited on October 17, 2016, to the respective shareholders through Registered Post 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 CHOCHAN
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 Shakra-e-Faisal, Karachi-74400

PAKGEN POWER LIMITED



DISPATCH OF 10% INTERIM CASH DIVIDEND WARRANTS FOR THE HALF YEAR ENDED JUNE 30, 2016

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, 2016 have been dispatched by our Share Registrar M/s Central Depository Company of Pakistan Limited on October 17, 2016, through Registered Post 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

Lahore
October 18, 2016


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY