

PAKGEN POWER LIMITED



SECY/KSE/

May 16, 2018

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

PUCARS / TCS

SUB: CREDIT OF 10% FINAL CASH DIVIDEND

Dear Sir,

We have to inform you that the 10% Final Cash Dividend of Pakgen Power Limited (the Company) i.e. Re.1/- per share for the year ended December 31, 2017 approved in the Annual General Meeting of the Company held on April 30, 2018 has been credited on May 15, 2018 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN) with complete details.

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

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

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD. Fax No. (051) 9100428

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

PAKGEN POWER LIMITED



CREDIT OF 10% FINAL CASH DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2017

We are pleased to inform the shareholders of Pakgen Power Limited (the Company) that the 10% Final Cash Dividend of the Company i.e. Re.1/- per share for the year ended December 31, 2017 approved in the Annual General Meeting of the Company held on April 30, 2018 has been credited on May 15, 2018 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN) with complete details.

The dividend of the shareholders who not so far provided their valid CNIC and/or Bank account details including IBAN or whose Bank account details are incorrect/incomplete or have not provided complete bank details including IBAN, has been withheld in accordance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations 2017.

In order to receive cash dividend withheld by the Company as stated above, shareholders are requested to contact the Company's Share Registrar at the below given address/Participant / Investor Account Services of Central Depository Company of Pakistan (as the case may be) alongwith legible copy of their respective valid CNIC and provide their complete bank account details including valid IBAN.

Share Registrar – Pakgen Power Limited
Central Depository Company of Pakistan 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

Central Depository Company (CDC) has developed Centralized Cash Dividend Register (CCDR) and e-Services web portal, which would contain details pertaining to cash dividends either paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders including detail of Income Tax / Zakat deduction etc. (if any) and the net amount credited into their bank accounts.

To register yourself for e-Dividend services, please visit CDC e-Services Portal by accessing <https://eservices.cdcaccess.com.pk/public/index.html>

Lahore
May 16, 2018


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

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