

PAKGEN POWER LIMITED



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

December 30,2021

PUCARS / TCS

SUB: CREDIT OF 10% 2nd INTERIM CASH DIVIDEND

Dear Sir,

We have to inform you that 2nd Interim Cash Dividend of Pakgen Power Limited (“the Company”) @ Re.1/- (Rupee One Only) per share i.e.10% for the year ending December 31, 2021 approved in the Board of Directors Meeting held on December 17, 2021 has been credited today December 30, 2021 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) and other required details.

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

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

Copy to: -

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

Fax No. (051) 9100440/TCS

PAKGEN POWER LIMITED



CREDIT OF 10% INTERIM CASH DIVIDEND FOR THE YEAR ENDING DECEMBER 31, 2021

We are pleased to inform the shareholders of Pakgen Power Limited (“the Company”) that 2nd Interim Cash Dividend of the Company @ Re.1/- (Rupee One Only) per share i.e. 10% for the year ending December 31, 2021 approved in the Board of Directors Meeting of the Company held on December 17, 2021 has been credited on December 30, 2021 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their valid Computerized National Identity Card (CNIC) and International Bank Account Number (IBAN) with complete bank details.

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

The Shareholders whose dividends have been withheld are requested to contact the Company’s Share Registrar at the below given address alongwith legible copy of their valid CNIC and complete bank account details including valid IBAN and also update their CDC accounts/sub accounts with Central Depository Company or with their Participants as the case may be.

Share Registrar – Pakgen Power Limited
CDC Share Registrar Services 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 of Pakistan Limited (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
December 30, 2021


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY