

**PAKGEN POWER LIMITED**

(FORMERLY AES PAK GEN (PRIVATE) COMPANY)



SECY/BORD-NOT/91

February 19, 2014

- 1) The General Manager,  
Karachi Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road, KARACHI. **Fax No. (021) 111 573 329**
- 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  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD. **Fax No. (051) 9218592 / 9204915**

**SUB: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Pakgen Power Limited will be held at **11:30 A. M. on February 27, 2014, (Thursday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Annual Audited Financial Statements for the **year ended December 31, 2013.**

**CLOSED PERIOD:-**

The Company has declared the "Closed Period" from **February 19, 2014 to February 27, 2014 till dissemination of financial results to the Stock Exchanges** as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulation of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

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 Email: pakgen@lalpir.com, Website: www.pakgenpower.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