

PAKGEN POWER LIMITED

SECY/KSE/117

February 27, 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
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592, 9204915

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013**Dear Sir,**

We have to inform you that the Board of Directors of Pakgen Power Limited in their meeting held on Thursday the 27th of February 2014, at 11:30 a. m. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the following:

i) CASH DIVIDEND

A Final Cash Dividend @ Rs.1.5 per share i.e. 15% for the year ended December 31, 2013.

ii) BONUS SHARES

NIL AND/OR

iii) RIGHT SHARES

NIL AND/OR

iv) ANY OTHER ENTITLEMENT

NIL AND/OR

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