

PAKGEN POWER LIMITED

SECY/BORD-NOT/197

April 16, 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: 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 **1:00 P.M. on April 24, 2014, (Thursday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Annual Audited Financial Statements for the **1st Quarter ended March 31, 2014.**

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **April 17, 2014 to April 24, 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