

**PAKGEN POWER LIMITED**

SECY/KSE/237

May 15, 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: DISPATCH OF 15% FINAL CASH DIVIDEND WARRANTS**

Dear Sir,

We have to inform you that the Dividend Warrants against 15% (i.e. Rs. 1.50 per ordinary share) Final Cash Dividend for the year ended December 31, 2013 have been dispatched by our Share Registrar M/s. Central Depository Company of Pakistan Limited on May 14, 2014, to the respective shareholders through TCS on the addresses appearing in their CDC Accounts/Sub Accounts and in case of physical holding, registered with the Registrar, and in case of mandate, to their respective banks.

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

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. Fax (92-21) 34326053