

PAKGEN POWER LIMITED



SECY/KSE/261

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

Fax No. (051) 9218592/9204915

SUB:**EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

We have to inform you that the Board of Directors of Pakgen Power Limited in their meeting held on Monday the 19th of May 2014, at 11:00 a. m. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, has approved to hold Extra Ordinary General Meeting (EOGM) of the shareholders of the Company on June 30, 2014 at Lahore, for election of directors of the Company.

NOTICE OF BOOK CLOSURE

The register of members of the Company will remain closed for attending of EOGM and election of directors and no transfer of shares will be accepted for registration from 16-06-2014 to 30-06-2014 (both days inclusive). Physical Transfers/CDC deposit requests received in order up to 1:00 p.m. on 13-06-2014 at Share Registrar Office, Central Depository Company of Pakistan, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, will be considered in time for the purpose of attending the extraordinary general meeting .

The notice of EOGM with venue and time of the meeting will be sent in due course of time.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

HEAD OFFICE

: 1.B, AZIZ AVENUE, CANAL BANK, GULBERG V. LAHORE. TEL: +92-42-35717090-86 357 17158-63, 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: 92-66-2300280, www.pakgenpower.com