

PAKGEN POWER LIMITED

SECY/KSE/276

May 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: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Reference to our Letter No. SECY/KSE/261 dated May 19, 2014, enclosed please find a copy of the Notice of Extra Ordinary General Meeting of the shareholders of Pakgen Power Limited to be held on June 30, 2014 (Monday) at 11:00 a.m. for circulation amongst the members.

Thanking you

Yours sincerely,



KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

Encl: As Above