

PAKGEN POWER LIMITED



SECY/Stock Exch/

March 29, 2016

1. The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, Karachi.
2. The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

PUCAR / TCS

Fax No. (051) 9100454, 9100471 / TCS

SUB: BOARD MEETING

Dear Sir,

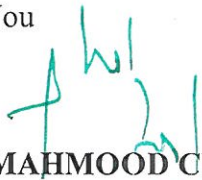
This is to inform you that the meeting of the Board of Directors of Pakgen Power Limited will be held at **12:00 Noon on April 05, 2016 (Tuesday)**, at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, to consider the Audited Financial Statements of the Company for the year ended December 31, 2015.

CLOSED PERIOD:-

The Company has declared the **"Closed Period"** from **March 29, 2016 to April 05, 2016 till dissemination of financial results to the Pakistan Stock Exchange Limited** as required under Clause 5.19.15(Code of Corporate Governance) of the Rule Book 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

HEAD OFFICE

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REGISTERED OFFICE

: NISHAT HOUSE, 53/A, LAWRANCE 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: 92-66-2300260, www.pakgenpower.com