

PAKGEN POWER LIMITED



SECY/Stock Exch/

October 18, 2016

1. The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, Karachi.

PUCAR / TCS

2. The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9100454, 9100471 / TCS

SUB: BOARD MEETING

Dear Sir,

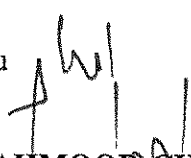
This is to inform you that the meeting of the Board of Directors of Pakgen Power Limited will be held **at 12:30 P.M. on October 25, 2016, (Tuesday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Financial Information for the 3rd Quarter ended September 30, 2016.

CLOSED PERIOD:-

The Company has declared the **"Closed Period" from October 18, 2016 to October 25, 2016 till dissemination of financial results to 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 CHOCHAN
COMPANY SECRETARY