

PAKGEN POWER LIMITED



SECY/KSE/

May 24, 2017

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

PUCARS / TCS

SUB: DISPATCH OF 10% FINAL CASH DIVIDEND WARRANTS

Dear Sir,

We have to inform you that the Dividend Warrants against 10% (i.e. Re.1/- per ordinary share) Final Cash Dividend of **Pakgen Power Limited** for the year ended December 31, 2016 have been dispatched by our Share Registrar, M/s. Central Depository Company of Pakistan Limited on May 19, 2017, to the respective shareholders through Registered Post 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

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

HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: 92-42-35717239, WEBSITE: www.pakgenpower.com, E-MAIL: pakgen@lalpir.com

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

PAKGEN POWER LIMITED



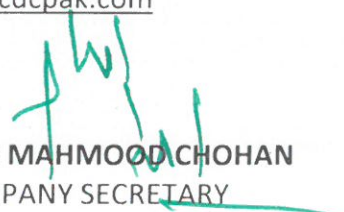
DISPATCH OF 10% FINAL CASH DIVIDEND WARRANTS FOR THE YEAR ENDED DECEMBER 31, 2016

We are pleased to inform the shareholders of **Pakgen Power Limited** that the Dividend Warrants against 10% (i.e. Re.1/- per share) Final Cash Dividend for the year ended December 31, 2016 have been dispatched by our Share Registrar, M/s Central Depository Company of Pakistan Limited on May 19, 2017, through Registered Post 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.

The shareholders those would not have received the Dividend Warrants within reasonable time may contact in this respect on the following address: -

Central Depository Company of Pakistan Limited
Share Registrar
Pakgen Power Limited
CDC House, 99-B, Block B, S.M.C.H.S.,
Main Shahra-e-Faisal, Karachi.
Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)
Fax: (92-21) 34326053 Email : info@cdcpak.com

Lahore
May 24, 2017


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

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