

# PAKGEN POWER LIMITED



N I S H A T

SECY/KSE/

May 15, 2019

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

PUCARS / TCS

**SUB: CREDIT OF 10% FINAL CASH DIVIDEND**

Dear Sir,

We have to inform you that the 15% Final Cash Dividend of Pakgen Power Limited ("the Company") i.e. Re.1.50 /- per share for the year ended December 31, 2018 approved in the Annual General Meeting of the Company held on April 30, 2019 has been credited on May 13, 2019 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their valid Computerized National Identity Card (CNIC) and International Bank Account Number (IBAN) with complete bank details.

A copy of notice in this respect is enclosed for circulation.

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 Shakra-e-Faisal,  
Karachi-74400

The Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
ISLAMABAD. Fax No. (051) 9100428

**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, 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: 92-66-2300260, www.pakgenpower.com

# PAKGEN POWER LIMITED



## CREDIT OF 15% FINAL CASH DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2018

We are pleased to inform the shareholders of Pakgen Power Limited ("the Company") that the 15% Final Cash Dividend of the Company i.e. Re.1.50/- per share for the year ended December 31, 2018 approved in the Annual General Meeting of the Company held on April 30, 2019 has been credited on May 13, 2019 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their valid Computerized National Identity Card (CNIC) and International Bank Account Number (IBAN) with complete bank details.

The dividend of the shareholders who have not so far provided their valid CNIC and/or Bank account details including IBAN or whose Bank account details are incorrect/incomplete has been withheld in accordance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations 2017.

The Shareholders whose dividends have been withheld are requested to contact the Company's Share Registrar at the below given address alongwith legible copy of their valid CNIC and complete bank account details including valid IBAN, and also update their CDC accounts/ sub accounts with Central Depository Company or with their Participants as the case may be.

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

Central Depository Company of Pakistan Limited (CDC) has developed Centralized Cash Dividend Register (CCDR) and e-Services web portal, which would contain details pertaining to cash dividends either paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders including detail of Income Tax / Zakat deduction etc. (if any) and the net amount credited into their bank accounts.

To register yourself for e-Dividend services, please visit CDC e-Services Portal by accessing <https://eservices.cdaccess.com.pk/public/index.html>

Lahore  
May 15, 2019

  
**KHALID MAHMOOD CHOHAN**  
COMPANY SECRETARY