

# PAKGEN POWER LIMITED



SECY/Pakgen/PSX/

July 09, 2020

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

PUCAR / TCS

**SUB: DECLARATION OF INTERIM DIVIDEND**

**Dear Sir,**

This is to inform you that the Meeting of the Board of Directors of **Pakgen Power Limited ("The Company")** held on the 9<sup>th</sup> day of July 2020 at 11:30 a.m. through video link at 1-B, Aziz Avenue, Canal Bank, Gulberg V Lahore, decided the following:

## **CASH DIVIDEND – (INTERIM)**

An Interim Cash Dividend for the year ended 31-12-2020 at the rate of Rs. 1.25 Per share i.e. 12.50%.

The above entitlement will be paid to those shareholders whose names will appear in the Register of Members at close of business on July 30, 2020.

## **CLOSED PERIOD:-**

The Share Transfer Books of Ordinary Shares of the Company will remain closed from **01-08-2020 to 08-08-2020** (both days inclusive) for entitlement of 12.50% **Interim Cash Dividend (i.e. Rs. 1.25 Per Ordinary Share)**. Physical transfers / CDS Transactions IDs received in order up to 1:00 p.m. on 29-07-2020 at Share Registrar Pakgen Power Limited, CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, will be considered in time for entitlement of 12.50 % Interim Cash Dividend.

You may please informed the TRE Certificate Holders of the exchange accordingly.

Thanking you,

Yours truly,

**KHALID MAHMOOD CHOHAN**  
Company Secretary

### **Copy to: -**

The Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
ISLAMABAD.

**Fax No. (051) 9100440/TCS**

Page 1 of 1

### **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