

PAKGEN POWER LIMITED



PKG-PSX/257

December 17, 2021

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

PUCARS / TCS

SUB: DECLARATION OF 2ND INTERIM CASH DIVIDEND

Dear Sir,

We have to inform you that the Board of Directors of **Pakgen Power Limited** ("the Company") in their meeting held on December 17, 2021 at 11:30 a.m. through video link at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore recommended the following: -

CASH DIVIDEND - 2ND INTERIM

2nd Interim Cash Dividend for the year ended 31.12.2021 at the rate of Re. 1 per share i.e. 10%. This is in addition to 1st Interim Cash Dividend at Rs. 1/- per share i.e. 10% already paid.

The above entitlement will be paid to those shareholders whose names shall appear in the Register of Members on 23-12-2021.

BOOK CLOSURE

The Share Transfer Books of Ordinary Shares of the Company will remain closed from **24-12-2021 to 27-12-2021** (both days inclusive) for entitlement of **2nd Interim Cash Dividend @ 10% (i.e. Re.1/- Per Ordinary Share)**. Physical transfers / CDS Transactions IDs received in order up to 1:00 p.m. on 23-12-2021 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 2nd Interim Cash Dividend.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You,


KHALID MAHMOOD CHOCHAN
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