

PAKGEN POWER LIMITED



N I S H A T

SECY/PSX/139

May 20, 2024

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

PUCARS / TCS

SUBJECT: - **CREDIT OF 20% INTERIM CASH DIVIDEND**

Dear Sir,

We have to inform you that Interim Cash Dividend of Pakgen Power Limited @ 20% i.e. Rs.2/- (Rupees Two Only) per share for the 1st quarter ended March 31, 2024 approved by the Board of Directors in their Meeting held on April 26, 2024 has been credited today, May 20, 2024 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their Computerized National Identity Card (CNIC) and valid 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 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) 9100428

Share Registrar – Pakgen Power Limited
CDC Share Registrar Services 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

PAKGEN POWER LIMITED



PAKGEN POWER LIMITED

CREDIT OF 20% INTERIM CASH DIVIDEND FOR THE 1st QUARTER ENDED MARCH 31, 2024

We are pleased to inform the shareholders of Pakgen Power Limited (“the Company”) that the Interim Cash Dividend of the Company @ 20% i.e. Rs.2/- (Rupees Two Only) per share for the 1st quarter ended March 31, 2024 approved by the Board of Directors in their Meeting held on April 26, 2024 has been credited on May 20, 2024 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted and provided 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 therefore requested to contact the Company’s Share Registrar CDC Share Registrar Services 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 and provide the requisite details.

Lahore
May 20, 2024


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY