

# PAKGEN POWER LIMITED



N I S H A T

SECY/Stock Exch-194

August 28, 2024

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

PUCARS / TCS

**SUB: REVISION IN DATES OF BOOK CLOSURE**

Dear Sir,

Please refer to our letter No. SECY/Stock Exch-190 dated August 28, 2024. The Book Closure announced for the entitlement of 30% 2<sup>nd</sup> Interim Cash Dividend for the half year ended June 30, 2024 has been revised as 10-09-2024 to 11-09-2024 (both days inclusive) and find hereunder **REVISED BOOK CLOSURE**.

**BOOK CLOSURE NOTICE FOR ENTITLEMENT OF 2<sup>ND</sup> INTERIM CASH DIVIDEND @ 30% i.e. Rs. 3/- PER SHARE.**

The Share Transfer Books of the Company will remain closed from 10-09-2024 to 11-09-2024 (both days inclusive) for entitlement of **30% 2<sup>nd</sup> Interim Cash Dividend (i.e. Rs. 3/-per share)** for the half year ended June 30, 2024, Physical transfers/CDS Transactions IDs received in order up to 1:00 p.m. on 09-09-2024 at 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 above said Interim Cash Dividend.

You are requested to circulate for information of all concerned.

Thanking You,

  
**KHALID MAHMOOD CHOCHAN**  
**COMPANY SECRETARY**

**HEAD OFFICE**  
**REGISTERED OFFICE**  
**POWER STATIONS**

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