## PAKGEN POWER LIMITED



PKG-PSX/254

November 14, 2024

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

**PUCARS/TCS** 

SUBJECT: -

CREDIT OF 20% 3RD INTERIM CASH DIVIDEND

Dear Sir,

We have to inform you that 3<sup>rd</sup> Interim Cash Dividend of Pakgen Power Limited @ 20% i.e. Rs.2/-(Rupees Two Only) per share for the Quarter ended September 30, 2024 approved by the Board of Directors in their Meeting held on October 28, 2024 has been credited today, November 14, 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. This is in addition to the already paid 1<sup>st</sup> Interim Cash Dividend @ 20% and 2<sup>nd</sup> Interim Cash Dividend @ 30%.

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

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN COMPANY SERCRETARY

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

HEAD OFFICE REGISTERED OFFICE POWER STATIONS : 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: paken@lalpir.com

REGISTERED OFFICE: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE TEL: 111-113-333 FAX: +92-42-36367414

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: +92-66-2300030 FAX: +92-66-2300260 www.pakenpower.com

## PAKGEN POWER LIMITED



## PAKGEN POWER LIMITED

## CREDIT OF 20% 3<sup>RD</sup> INTERIM CASH DIVIDEND FOR THE QUARTER ENDED SEPTEMBER 30, 2024

We are pleased to inform the shareholders of Pakgen Power Limited ("the Company") that the 3<sup>rd</sup> Interim Cash Dividend of the Company @ 20% i.e. Rs.2/- (Rupees Two Only) per share for the Quarter ended September 30, 2024 approved by the Board of Directors in their Meeting held on October 28, 2024 has been credited on November 14, 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. This is in addition to the already paid 1<sup>st</sup> Interim Cash Dividend @ 20% and 2<sup>nd</sup> Interim Cash Dividend @ 30%.

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 Shahra-e-Faisal, Karachi. Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275) Fax: (92-21) 34326053 and provide the requisite details.

Lahore November 14, 2024 KHALID MAHMOOD CHOHAN COMPANY SECRETARY

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