

PAKGEN POWER LIMITED



N I S H A T

PKG-PSX/118

May 22, 2025

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 @ 20% of Pakgen Power Limited ("the Company") i.e. Rs.2/- (Rupees Two Only) per share for the year ending December 31, 2025 approved by the Board of Directors in their Meeting held on April 29, 2025 has been credited today, May 22, 2025 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

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
: 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



N I S H A T

PAKGEN POWER LIMITED

CREDIT OF 20% INTERIM CASH DIVIDEND FOR THE YEAR ENDING DECEMBER 31, 2025

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 year ending December 31, 2025 approved by the Board of Directors in their Meeting held on April 29, 2025 has been credited on May 22, 2025 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 Shahra-e-Faisal, Karachi. Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275) Fax: (92-21) 34326053 and provide the requisite details.

Lahore
May 22, 2025

KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

HEAD OFFICE
REGISTERED OFFICE
POWER STATIONS

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