

PAKGEN POWER LIMITED



SECY/Stock Exch- 156

August 22, 2023

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

PUCARS / TCS

SUB: REVISION IN DATES OF BOOK CLOSURE ANNOUNCED FOR THE ENTITLEMENT OF INTERIM CASH DIVIDEND @ 150% FOR THE HALF YEAR ENDED JUNE 30, 2023

Dear Sir,

Please refer to our letter No. SECY/Stock Exch-154 dated August 18, 2023 communicating dates of Book Closure from 28-08-2023 to 29-08-2023 (both days inclusive) for entitlement of interim cash dividend @ 150% for the half year ended June 30, 2023 **has been revised to 02-09-2023 to 02-09-2023 (one day only)** and find hereunder revised book closure notice for circulation amongst all the concerned.

BOOK CLOSURE NOTICE FOR ENTITLEMENT OF INTERIM CASH DIVIDEND @150% FOR THE HALF YEAR ENDED JUNE 30, 2023.

The Share Transfer Books of the Company will remain closed from **02-09-2023 to 02-09-2023** (one day only) for entitlement of **150% Interim Cash Dividend (i.e. Rs. 15/-per share)**. Physical transfers/CDS Transactions IDs received in order up to 1:00 p.m. on 01-09-2023 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.

Thanking you.


Khalid Mahmood Chohan
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

HEAD OFFICE

: 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: pakgen@lalpir.com

REGISTERED OFFICE

: NISHAT HOUSE, 53/A, LAWRANCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414

POWER STATIONS

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