

Ref: KAPCO/2006/First Quarter/L-011  
October 19, 2006

To:

✓ The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
KarachiThe Secretary  
Lahore Stock Exchange (Guarantee) Limited  
LahoreThe Secretary  
Islamabad Stock Exchange (Guarantee) Limited  
Islamabad**Subject: Financial Results for the Quarter Ended September 30, 2006**

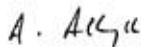
Dear Sirs:

We have to inform you that the Board of Directors of Kot Addu Power Company Limited (the "Company") in their meeting held on October 19, 2006 at 12.00 p.m. at Islamabad has recommended no cash dividend, bonus or right issues of the shares.

The financial results of the Company are as enclosed herewith.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,  
for Kot Addu Power Company Limited



A. Anthony Rath  
(Company Secretary)

Enclosure: As stated