

Ref: KAPCO/2007/First Quarter/1-002
October 8, 2007

To:

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad

Closed Period

Dear Sirs:

This is to inform you that a meeting of the Board of Directors of the Company will be held on **October 22, 2007 at 4.00 p.m.** at Islamabad Serena Hotel, Islamabad to consider the Quarterly Accounts for the period ended September 30, 2007.

The Company has declared the "**Closed Period**" from **October 10, 2007 to October 23, 2007** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Kot Addu Power Company Limited

A. Alya

A. Anthony Rath
(Company Secretary)

KARACHI STOCK EXCHANGE		CORPORATE ANNOUNCEMENT	
Date:	09/10/2007	Initial:	U
Received at:	9:48	Initial:	U
Announcement at:	9:49	Initial:	U