



Kot Addu Power Company Limited

404, Siddiq Trade Centre
72-Main Boulevard, Gulberg
Lahore 54660, Pakistan
Tel: +92 (0)42 578 1631-5
Fax: +92 (0)42 578 1636-7
E-mail: info@kapco.com.pk

Ref: KAPCO/2008/Third Quarter/L-010
April 22, 2008

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

Subject: Financial Results for the Quarter Ended March 31, 2008

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 April 22, 2008 at 12.00 p.m. at Lahore 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 the printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath

A. Anthony Rath
(Company Secretary)

Enclosure: As stated

Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
Tel: +92 (0)66 224 1336, 224 2975
Fax: +92 (0)66 224 1817

Registered Office
House No. 62
Nazim-ud-Din Road
F-6/I, Islamabad
Pakistan

