



## Kot Addu Power Company Limited

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Ref: KAPCO/2008/Annual Accounts/I.-002  
July 14, 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

### Closed Period

Dear Sirs:

This is to inform you that a meeting of the Board of Directors of the Company will be held on **August 28, 2008** to consider the Annual Audited Accounts for the year ended June 30, 2008. The time and venue of the Meeting will be conveyed to you in due course.

The Company has declared the "**Closed Period**" from **July 15, 2008 to August 28, 2008** 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.

This intimation is for your information.

Yours faithfully,  
for Kot Addu Power Company Limited

*A. Rath*

A. Anthony Rath  
(Company Secretary)

Power Project  
Kot Addu Power Complex  
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Punjab - Pakistan  
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