



Kot Addu Power Company Limited

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Ref: KAPCO/2008/Annual Accounts/L-013
August 28, 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 Year Ended June 30, 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 August 28, 2008 at 11.00 a.m. (which meeting concluded at 5.30 p.m.) at Lahore recommended the following:

Cash Dividend:

A final Cash Dividend for the Year ended June 30, 2008 at Rs. 2.20 per share, that is, 22%. This is in addition to the Interim Cash Dividend already paid at Rs. 3.25 per share, that is, 32.50%.

The financial results of the Company are as enclosed herewith.

The Annual General Meeting of the Company will be held on October 23, 2008 at 9.30 a.m. at the Islamabad Serena Hotel, Islamabad.

The above entitlement will be paid to the shareholders whose names appear on the Register of Members on October 10, 2008.

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Kot Addu Power Complex
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