

KAPCO**Kot Addu Power Company Limited**

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

Ref: KACPO/2008/12th AGM/L-004
September 25, 2008

✓ 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: Notice of 12th Annual General Meeting

Dear Sirs:

Enclosed please find a copy of the Notice of the 12th Annual General Meeting of the Company to be held on October 23, 2008 for circulation amongst your members.

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath

A. Anthony Rath
(Company Secretary)

Enclosure: As stated

Copy (with enclosure) to:

The Commissioner
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
Islamabad

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
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F-6/1, Islamabad
Pakistan



SGS

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