



## Kot Addu Power Company Limited

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Ref: KAPCO/2008/First Quarter/I -010  
October 23, 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 September 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 October 23, 2008 at 2.00 p.m. at Islamabad 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 printed Accounts for distribution amongst the members of the Exchange in due course of time.

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  
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[www.kapco.com.pk](http://www.kapco.com.pk)