



Kot Addu Power Company Limited

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Ref: KAPCO/2009/Second Quarter/L-012
February 4, 2009

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 Half Year Ended December 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 February 4, 2009 at 12.15 p.m. at Lahore recommended the following:

Cash Dividend:

An Interim Cash Dividend for the Quarter/Half Year Ended December 31, 2008 at Rs. 2.25 per share, that is, 22.50%.

The financial results of the Company are as enclosed herewith.

The above entitlement will be paid to the shareholders whose names appear on the Register of Members on February 26, 2009.

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Power Project
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