

KAPCO**Kot Addu Power Company Limited**

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Ref: KAPCO/2009/Second Quarter/L-018
March 27, 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: Dispatch of Interim Cash Dividend Warrants

Dear Sirs:

We are pleased to inform you that the dividend warrants in respect of Interim Cash Dividend at Rs. 2.25 per share, that is 22.50% for the year ending June 30, 2009 have been dispatched to shareholders by registered post. The date of completion of dispatches was March 26, 2009.

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath

A. Anthony Rath
(Company Secretary)



Power Project
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