



Kot Addu Power Company Limited

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Ref: KAPCO/2009/Third Quarter/I -013
April 21, 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 Third Quarter Ended March 31, 2009

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 April 21, 2009 at 11.00 a.m. at Lahore 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 the printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath

A. Anthony Rath
(Company Secretary)

Enclosure: As stated



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Power Project
Kot Addu Power Complex
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