



Kot Addu Power Company Limited

404, Siddiq Trade Centre
72-Main Boulevard, Gulberg
Lahore 54660, Pakistan
Tel: +92 (0)42 578 1631-5
Fax: +92 (0)42 578 1636-7
E-mail: info@kapco.com.pk

Ref: KAPCO/2009/K-3/1 -004
April 28, 2009

✓ 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: Change of Address of Registered Office

Dear Sirs:

Kindly note that the Registered Office of the Company has been shifted to the following premises in Islamabad with effect from April 27, 2009:

House No. 6, Street No.56
F-8/4, Islamabad
Telephone No. (051) 2855078
Fax No: (051) 2855079
E-mail: anthony.rath@kapco.com.pk

Yours faithfully,
for Kot Addu Power Company Limited


A. Anthony Rath
(Company Secretary)

Copy to:

The Commissioner
The Securities & Exchange Commission Pakistan
Monitoring & Enforcement Division
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
House No 62
Nazim-ud-Din Road
F-6/1, Islamabad 44000
Pakistan