

Ref: KAPCO/2009/Annual Accounts/I -003  
June 30, 2009

To:

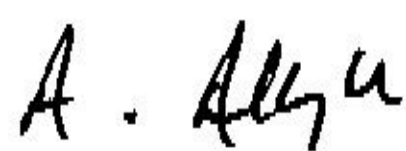
✓ The General Manager  
✓ Karachi Stock Exchange (Guarantee) Limited  
KarachiThe Secretary  
Lahore Stock Exchange (Guarantee) Limited  
LahoreThe Secretary  
Islamabad Stock Exchange (Guarantee) Limited  
Islamabad**Closed Period**

Dear Sirs:

This is to inform you that a meeting of the Board of Directors of the Company will be held on **September 3, 2009** at Lahore to consider the Annual Audited Accounts for the year ended June 30, 2009. The time and venue of the Meeting will be conveyed to you in due course.

The Company has declared the "Closed Period" from **July 1, 2009 to September 3, 2009** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

This intimation is for your information.

Yours faithfully,  
for Kot Addu Power Company LimitedA. Anthony Rath  
Company Secretary & Legal CounselLower Project  
Kot Addu Power Complex  
Kot Addu, District Muzaffargarh  
Punjab - Pakistan  
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