



## Kot Addu Power Company Limited

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No. KAPCO/2009/6<sup>th</sup> EGM/I -001  
August 10, 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: Notice of Extraordinary General Meeting**

Dear Sirs:

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on September 25, 2009 at the Islamabad Serena Hotel, Khayban-e-Suhrawardy, Islamabad for your information and record.

Yours faithfully,  
for Kot Addu Power Company Limited

*A. Athu*

A. Anthony Rath  
(Company Secretary)

Enclosure: As stated

Power Project  
Kot Addu Power Complex  
Kot Addu, District Muzaffargarh  
Punjab - Pakistan  
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