



Kot Addu Power Company Limited

404, Siddiq Trade Centre
72-Main Boulevard, Gulberg
Lahore 54660, Pakistan
Tel: 192 (0)42 578 1631-5
Fax: 192 (0)42 578 1636-7
E-mail: info@kapco.com.pk

No. KAPCO/2009/6th FGM/I-014
September 16, 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 under Section 178(4) of the Companies Ordinance, 1984

Dear Sirs:

Enclosed please find a copy of the Notice under Section 178(4) of the Companies Ordinance, 1984 for your information and record.

Yours faithfully,
for Kot Addu Power Company Limited

A. Rath

A. Anthony Rath
(Company Secretary)

Enclosure: As stated

Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
Tel: 192 (0)66 224 1336, 224 2975
Fax: 192 (0)66 224 1817

Registered Office
House No. 6
Street No. 56, F-8/4
Islamabad-44020
Pakistan

