



Kot Addu Power Company Limited

404, Siddiq Trade Centre
72-Mam 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/2009/13th AGM/I -004
September 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: Notice of 13th Annual General Meeting

Dear Sirs:

Enclosed please find a copy of the Notice of the 13th Annual General Meeting of the Company to be held on October 26, 2009 for circulation amongst your members.

Yours faithfully,
for Kot Addu Power Company Limited

A. Rath

A. Anthony Rath
(Company Secretary)

Enclosure: As stated

Copy (with enclosure) to:

The Commissioner
Securities & Exchange Commission of Pakistan
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. 6
Street No. 56, F-8/4
Islamabad-44020
Pakistan