

Ref: KAPCO/2009/First Quarter/1 -012
 October 26, 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

MEETING IN PROGRESS

Dear Sirs:

This to inform you that the Meeting of the Board of Directors to consider the First Quarter Accounts (un-audited) of the Company for the Period ended September 30, 2009 is still in progress. We will convey the Financial Results to you for the period ended September 30, 2009 on the next working day (October 27, 2009) between 9.15 a.m. to 9.30 a.m.

Thanking you,

Yours faithfully,
 for Kot Addu Power Company Limited

A. Rath
 A. Anthony Rath
 (Company Secretary)



Stat

Power Project
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