



Kot Addu Power Company Limited

5 B/3, Gulberg III
Lahore 54660, Pakistan
UAN +92 42 111 152 726
PABX +92 42 3577 2912-21
Fax +92 42 3577 2922

Ref: KAPCO/2009/K-3/L-011
November 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

Subject: Dispatch of Final Cash Dividend Warrants

Dear Sirs:

We are pleased to inform you that the dividend warrants in respect of Final Cash Dividend at Rs. 4.20 per share, that is, 42% for the year ended June 30, 2009 have been dispatched to entitled shareholders at their registered addresses by registered post. The date of completion of dispatches was November 25, 2009.

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath
(Company Secretary)



Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
PABX +92 66 230 1047-9
Fax +92 66 230 1025

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

info@kapco.com.pk

www.kapco.com.pk