



Kot Addu Power Company Limited

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Ref: KAPCO/2010/Second Quarter/I -002
January 19, 2010

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

Closed Period

Dear Sirs:

This is to inform you that a meeting of the Board of Directors of the Company will be held on **February 17, 2010** at 12.30 pm at Lahore to consider the Quarterly/Half Year Accounts for the period ended December 31, 2009.

The Company has declared the "Closed Period" from **January 20, 2010 to February 17, 2010** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

A. Athy

A. Anthony Rath
(Company Secretary)



Power Project
Kot Addu Power Complex
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