



## Kot Addu Power Company Limited

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

Ref: KAPCO/2010/Second Quarter/L-006  
February 10, 2010

Syed Ahmed Abbas  
Deputy Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

### Meeting of the Board of Directors

Dear Sir:

Further to our letter dated January 19, 2010 bearing Reference No. KAPCO/2010/Second Quarter/L-002, the time of Meeting has been changed. Now Meeting of the Board of Directors of the Company will be held at 11.30 a.m. on February 17, 2010 at Lahore to consider, inter alia, the Quarterly/Half Yearly Accounts of the Company for the period ended December 31, 2009.

Reference to your letter dated January 19, 2010 bearing Reference No. KSE/Gen-432 following are the required information:

1. Secured Fax number is (042) 3577 2907
2. Mr. Muhammad Asif, Assistant Company Secretary is hereby deputed to transmit the Financial Results of the Company for the Quarter/Half Year Ended December 31, 2009 to the Stock Exchange. His contact number are as under:

Telephone Number (042) 3577 2912-21, Ext. 206  
Cell Number 0300-4752930

Yours faithfully,  
for Kot Addu Power Company Limited

*A. Rath*

A. Anthony Rath  
(Company Secretary)



Power Project  
Kot Addu Power Complex  
Kot Addu, District Muzaffargarh  
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