



## 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/2010/Third Quarter/L-002

April 2, 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 **April 21, 2010** at 11.30 a.m. at Kot Addu to consider the Third Quarter Accounts (un audited) for the period ended March 31, 2010.

The Company has declared the "**Closed Period**" from **April 3, 2010 to April 21, 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.

This intimation is for your information.

Yours sincerely,

*A. Rath*

A. Anthony Rath  
(Company Secretary)



Power Project  
Kot Addu Power Complex  
Kot Addu, District Muzaffargarh  
Punjab - Pakistan  
PABX +92 66 230 1017-9  
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