



Kot Addu Power Company Limited

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No. KAPCO/2010/Third Quarter/L.-007
April 15, 2010

To:

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi

Board Meeting

Dear Sir:

Further to our letter bearing Reference No. KAPCO/2010/Third Quarter/L.-002 dated April 2, 2010 on the captioned matter.

The time of the Board of Directors Meeting to consider, *inter alia*, the Third Quarter Accounts (un-audited) has been changed. The said Meeting now will be held at 9.00 a.m. (instead of 11.30 a.m.) on April 21, 2010 at Kot Addu.

Our fax machine through which fax will be transmitted is (066) 2301002; Cell number of Mr. Muhammad Asif, Assistant Company Secretary (deputed for transmitting of fax) is 0300-4652930.

Mr. Asif shall contact the Exchange on phone number 021-2439618, 5274383 before and after transmitting the fax.

Yours faithfully,
for Kot Addu Power Company Limited

A. Athu

A. Anthony Rath
(Company Secretary)



Power Project
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