



## Kot Addu Power Company Limited

No. KAPCO/2010/Third Quarter/L-016  
April 21, 2010

Kot Addu Power Complex  
Kot Addu, District Muzaffargarh  
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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

### MEETING IN PROGRESS

Dear Sirs:

This to inform you that the Meeting of the Board of Directors to consider the Third Quarter Accounts (un-audited) of the Company for the Period ended March 31, 2010 is still in progress. We will convey the Financial Results to you for the Period ended March 31, 2010 on next working day between 9.15 a.m. to 9.30 a.m. through our secured Fax No. (042) 3577 2907.

Thanking you,

Yours faithfully,  
for Kot Addu Power Company Limited

*A - Allyu*

A. Anthony Rath  
(Company Secretary)



SGS

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