



Kot Addu Power Company Limited

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Ref: KAPCO/2010/Third Quarter/L-017

April 21, 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

Subject: Financial Results for the Third Quarter Ended March 31, 2010

Dear Sirs:

We have to inform you that the Board of Directors of Kot Addu Power Company Limited (the "Company") in their meeting held on April 21, 2010 at 9.00 a.m. at Kot Addu has recommended no cash dividend, bonus or right issues of the shares.

Any Other Price-Sensitive Information/Material Information:

Whilst the Company continues to pursue growth opportunities in the energy sector for maximizing shareholder value, progress on the earlier proposed expansion project (280 MWs) has been discontinued due to the impending circular debt and its consequential impact on the fuel supply chain to the power sector.

The financial results of the Company are as enclosed herewith.

We will be sending you 300 copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath

A. Anthony Rath
(Company Secretary)

Enclosure: As stated



Power Project
Kot Addu Power Complex
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