



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/Annual Accounts/I -005
August 26, 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

Meeting of the Board of Directors Change in Time

Dear Sirs:

Further to our letter dated July 2, 2010 bearing Reference No. KAPCO/2010/Annual Accounts/I-003 on the captioned matter, it is stated that the time of the meeting of the Board of Directors of the Company has been changed. Now the meeting will be held at 12.30 p.m. instead of 11.30 a.m. on September 1, 2010 at the Corporate Office, Lahore to consider, inter alia, the Annual Audited Accounts of the Company for the Year Ended June 30, 2010.

Yours faithfully,
for Kot Addu Power Company Limited

A. Athar

A. Anthony Rath
(Company Secretary)



Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
PABX +92 66 230 1047-9
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