



## 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/L-012  
September 1, 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 Year Ended June 30, 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 September 1, 2010 at 12.30 p.m. at Lahore recommended the following:

### **Cash Dividend:**

A final Cash Dividend for the Year ended June 30, 2010 at Rs. 2.75 per share, that is, 27.50%. This is in addition to the Interim Cash Dividend already paid at Rs. 2.25 per share, that is, 22.50%.

The financial results of the Company are as enclosed herewith.

The Annual General Meeting of the Company will be held on October 25, 2010 at 9.30 a.m. at the Islamabad Serena Hotel, Islamabad.

The above entitlement will be paid to the shareholders whose names appear on the Register of Members on October 15, 2010.

Page-1



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