



## 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: KACPO/2010/14<sup>th</sup> AGM/L-004  
September 27, 2010

✓ 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: Notice of 14<sup>th</sup> Annual General Meeting**

Dear Sirs:

Enclosed please find a copy of the Notice of the 14<sup>th</sup> Annual General Meeting of the Company to be held on October 25, 2010 for circulation amongst your members.

Yours faithfully,  
for Kot Addu Power Company Limited

A. Anthony Rath  
(Company Secretary)

Enclosure: As stated

Copy (with enclosure) to:

The Commissioner  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Blue Area  
Islamabad



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@kapeo.com.pk](mailto:info@kapeo.com.pk)

[www.kapeo.com.pk](http://www.kapeo.com.pk)