



Kot Addu Power Company Limited

S 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/First Quarter/1 -003

October 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

Closed Period

Dear Sirs:

This is to inform you that a meeting of the Board of Directors of the Company will be held on **October 25, 2010 at 2.00 p.m.** at Islamabad Serena Hotel, Islamabad to consider the First Quarter Accounts (un-audited) for the period ended September 30, 2010.

The Company has declared the "Closed Period" from **October 2, 2010 to October 25, 2010** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath

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