



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/First Quarter/I.-011
October 25, 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 First Quarter Ended September 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 October 25, 2010 at 2.00 p.m. at Islamabad has recommended no cash dividend, bonus or right issues of the shares.

The financial results of the Company are as enclosed herewith.

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

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
Kot Addu, District Muzaffargarh
Punjab - Pakistan
PABX +92 66 230 1047 9
Fax +92 66 230 1035

Registered Office
House No. 6
Street No. 56, 1-B/4
Islamabad, 44020
Pakistan

info@kapco.com.pk

www.kapco.com.pk