

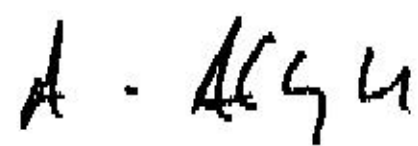
Ref: KAPCO/2010/K-3/L-010
November 26, 2010

To:

✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
KarachiThe Secretary
Lahore Stock Exchange (Guarantee) Limited
LahoreThe Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad**Subject: Dispatch of Final Cash Dividend Warrants**

Dear Sirs:

We are pleased to inform you that the dividend warrants in respect of Final Cash Dividend at Rs. 2.75 per share, that is 27.50% for the year ended June 30, 2010 have been dispatched to the entitled shareholders by registered post commencing from November 22, 2010 and completed on November 25, 2010.

Yours faithfully,
for Kot Addu Power Company LimitedA. Anthony Rath
(Company Secretary)Copy to: The Commissioner
Enforcement Securities & Exchange Commission of Pakistan
NIC Building Jinnah Avenue, Blue Area, IslamabadPower Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
PABX +92 66 230 1047 9
Fax +92 66 230 1025Registered Office
House No. 6
Street No. 56, F-8/4
Islamabad, 44000
Pakistaninfo@kapco.com.pkwww.kapco.com.pk