



## Kot Addu Power Company Limited

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Lahore 54660, Pakistan  
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Ref: KAPCO/2011/Second Quarter/I -002  
January 3, 2011

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 **February 16, 2011** at 12.30 pm at Lahore to consider the Quarterly/Half Year Accounts for the period ended December 31, 2010.

The Company has declared the "**Closed Period**" from **January 5, 2011 to February 16, 2011** 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 sincerely,

*A. Anthony Rath*

A. Anthony Rath  
(Company Secretary)



Power Project  
Kot Addu Power Complex  
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