



Kot Addu Power Company Limited

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Ref: KAPCO/2011/Second Quarter/L-011
February 17, 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

MEETING IN PROGRESS

Dear Sirs:

This to inform you that the Meeting of the Board of Directors to consider the Quarterly/Half Accounts (un-audited) of the Company for the Period ended December 31, 2010 is still in progress. We will convey the Financial Results to you for the Period ended December 31, 2010 on next working day between 9.00 to 9.15 a.m.

Thanking you,

Yours faithfully,
for Kot Addu Power Company Limited

A. Rath

A. Anthony Rath
(Company Secretary)



Power Project
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