



Kot Addu Power Company Limited

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Ref: KAPCO/2011/Third Quarter/I.-003
March 28, 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 **April 20, 2010** at 12.30 p.m. at Lahore to consider the Third Quarter Accounts (un-audited) for the period ended March 31, 2011.

The Company has declared the "Closed Period" from **March 28, 2011 to April 20, 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.

This intimation is for your information.

Yours sincerely,

A. Rath

A. Anthony Rath
(Company Secretary)



Power Project
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