



Kot Addu Power Company Limited

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Ref: KAPCO/2011/Annual Accounts/L-011
September 5, 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 Annual Audited Accounts of the Company for the Year Ended June 30, 2011 is still in progress. We will convey the Financial Results to you for the year ended June 30, 2011 on the next working day on September 6, 2011 between 9.15 a.m. to 9.30 a.m.

Thanking you,

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath

A. Anthony Rath
(Company Secretary)



Power Project
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