



Kot Addu Power Company Limited

5 B/3, Gulberg III
Lahore 54660, Pakistan
UAN +92 42 111 152 726
PABX +92 42 3577 2912-21
Fax +92 42 3577 2922

Ref: KAPCO/2011/Annual Accounts/L-012
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

Subject: Financial Results for the Year Ended June 30, 2011

Dear Sirs:

We have to inform you that the Board of Directors of Kot Addu Power Company Limited (the "Company") in their meeting held on September 5, 2011 at 1.00 p.m. at Lahore recommended the following:

Cash Dividend:

A final Cash Dividend for the Year ended June 30, 2011 at Rs. 3.50 per share, that is, 35%. This is in addition to the Interim Cash Dividend already paid at Rs. 3.00 per share, that is, 65%.

The financial results of the Company are as enclosed herewith.

The Annual General Meeting of the Company will be held on October 24, 2011 at 9.30 a.m. at the Islamabad Serena Hotel, Islamabad.

The above entitlement will be paid to the shareholders whose names appear on the Register of Members on October 14, 2011.

A. Ali

Page-1



Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab, Pakistan
PABX +92 66 230 1047-9
Fax +92 66 230 1025

Registered Office
House No. 6
Street No. 56, P 8/4
Islamabad, 44020
Pakistan

info@kapco.com.pk

www.kapco.com.pk