



Kot Addu Power Company Limited

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Ref: KACPO/2011/15th AGM/L-004
September 28, 2011

✓ 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: Notice of 15th Annual General Meeting

Dear Sirs:

Enclosed please find a copy of the Notice of the 15th Annual General Meeting of the Company to be held on October 24, 2011 for circulation amongst your members.

Yours faithfully,
for Kot Addu Power Company Limited

A. Rath

A. Anthony Rath
(Company Secretary)

Enclosure: As stated

Copy (with enclosure) to:

The Commissioner
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
Islamabad



Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
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