



Kot Addu Power Company Limited

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Ref: KAPCO/2011/First Quarter/L.-003
October 3, 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 **October 24, 2011 at 2.00 p.m.** at Islamabad Serena Hotel, Islamabad to consider the First Quarter Accounts (un-audited) for the period ended September 30, 2011.

The Company has declared the "**Closed Period**" from **October 3, 2011 to October 24, 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.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Kot Addu Power Company Limited

A. Athu

A. Anthony Rath
(Company Secretary)



Power Project
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