

KAPCO**Kot Addu Power Company Limited**

Ref: KAPCO/2011/K-3/L-008
November 16, 2011

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

✓ 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: Change of Address of Registered Office

Dear Sirs:

Kindly note that the Registered Office of the Company has been shifted to the following premises in Islamabad with effect from November 16, 2011:

House No. 4, Street No.54-A
F-7/4, Islamabad
Telephone No. (051) 2611286
Fax No: (051) 2611287
E-mail: anthony.rath@kapco.com.pk

Yours faithfully,
for Kot Addu Power Company Limited

A. Rath

A. Anthony Rath
(Company Secretary)

Copy to:

The Commissioner
The Securities & Exchange Commission Pakistan
Monitoring & Enforcement Division
NIC Building, Jinnah Avenue
Blue Area, Islamabad



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
Kot Addu Power Complex
Street No. 30, F-7/4
Islamabad, 44000
Pakistan

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