

KAPCO**Kot Addu Power Company Limited**

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Ref: KAPCO/2011/K-3/L-010
November 24, 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: Dispatch of Final Cash Dividend Warrants

Dear Sirs: —

We are pleased to inform you that the dividend warrants in respect of Final Cash Dividend at Rs. 3.50 per share, that is, 35% for the year ended June 30, 2011 have been dispatched to entitled shareholders at their registered addresses by registered post. The date of completion of dispatches being November 23, 2011.

Yours faithfully,
for Kot Addu Power Company Limited

A. Allu

A. Anthony Rath
(Company Secretary)



Power Project
Kot Addu Power Complex
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