



Kot Addu Power Company Limited

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Ref: KAPCO/2012/Second Quarter/L-002
January 10, 2012

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 **February 15, 2012** at 12.30 pm at Lahore to consider the Quarterly/Half Year Accounts for the period ended December 31, 2011.

The Company has declared the "**Closed Period**" from **January 9, 2012 to February 15, 2012** 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 sincerely,

A Rath

A. Anthony Rath
(Company Secretary)



Power Project
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