



## Kot Addu Power Company Limited

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Ref: KAPCO/2012/Second Quarter/L-014  
February 15, 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

**Subject: Financial Results for the Half Year Ended December 31, 2011**

Dear Sirs:

We have to inform you that the Board of Directors of Kot Addu Power Company Limited (the "Company") in their meeting held on February 15, 2010 at 10.30 a.m. at Islamabad recommended the following:

### **Cash Dividend:**

An Interim Cash Dividend for the Quarter/Half Year Ended December 31, 2011 at Rs. 3.75 per share, that is, 37.50%.

The financial results of the Company are as enclosed herewith.

The above entitlement will be paid to the shareholders whose names appear on the Register of Members on March 8, 2012.

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