



## Kot Addu Power Company Limited

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Ref: KAPCO/2012/Third Quarter/L-005  
March 20, 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 **April 17, 2012** at 12.00 p.m. at Kot Addu to consider the Third Quarter Accounts (un-audited) for the period ended March 31, 2012.

The Company has declared the "Closed Period" from **March 20, 2012 to April 17, 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.

This intimation is for your information.

Yours sincerely,

*A. ALY*

A. Anthony Rath  
(Company Secretary)



Power Project  
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