



Kot Addu Power Company Limited

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Ref: KAPCO/2012/Third Quarter/L-008
April 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

Board Meeting

Dear Sirs:

Further to our letter dated March, 20, 2012 bearing Reference No. KAPCO/2012/Third Quarter/L-005, the meeting of the Board of Directors of the Company will be held on April 17, 2012 at 12.30 p.m. at Lahore to consider the Third Quarter Accounts (un-audited) for the period ended March 31, 2012.

This intimation is for your information.

Yours sincerely,

A. Anthony Rath

A. Anthony Rath
(Company Secretary)



Power Project
Kot Addu Power Complex
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