

KAPCO**Kot Addu Power Company Limited**

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Ref: KAPCO/2012/Annual Accounts/L-003
July 5, 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 **August 23, 2012 at 1.00 p.m.** at Corporate Office Lahore to consider the Annual Audited Accounts for the year ended June 30, 2012.

The Company has declared the "**Closed Period**" from **July 5, 2012 to August 23, 2012** as required under Clause (xxiii) 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 faithfully,
for Kot Addu Power Company Limited

A. Rath
A. Anthony Rath
(Company Secretary)



Power Project
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