



Kot Addu Power Company Limited

Ref: KAPCO/2012/Annual Accounts/L-003
July 5, 2012

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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

Change in date of Board Meeting Closed Period & Confidentiality

Dear Sirs:

This is further to our letter dated July 5, 2012 bearing Reference No. KAPCO/2012/Annual Accounts/L-003 in respect of the captioned matter.

On account of the proximity of the date of Board Meeting of the Company (August 23, 2012) with the Eid-ul-Fitr holidays, we have rescheduled the date of the Board Meeting to August 28, 2012. The Board Meeting will, *inter alia*, consider the Annual Audited Accounts of the Company for the year ended June 30, 2012.

Kindly note that the Company's Closed Period is also consequently being extended from August 23, 2012 and will now end on August 28, 2012 after the financial results have been disseminated to the Stock Exchanges

This intimation is for your information.

Thanking you,

Yours faithfully,
for Kot Addu Power Company Limited

A. Athu

A. Anthony Rath
(Company Secretary)



Power Project
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