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KAPCO**Kot Addu Power Company Limited**

Ref: KAPCO/2012/K-3/L-005
July 11, 2012

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Lahore 54660, Pakistan
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The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Free-Float of Shares

Dear Sir:

In accordance with Notice No. KSE/N-4483 dated July 19, 2006 and the Regulation No. 21(3) of the Listing Regulations of the Karachi Stock Exchange, we provide the Free-Float of shares of our Company as on June 30, 2012 hereunder:

Total Outstanding Shares		880,253,228
Less: Shares held by Directors/sponsors	1,006	
Government Holdings as promoters/acquirer	354,255,935	
Shares held by Associated Companies (Cross Holding)	316,891,159	
Shares held by KAPCO Employees Empowerment Trust under Benazir Employees Stock Option Scheme	48,307,627	
Shares held with general public in Physical Form	24,756,608	
		<u>744,212,335</u>
Free Float:		<u>136,040,893</u>

Total number of shares available in CDS 452,932,050
Total number of shares in Physical Form 427,321,178

Yours faithfully,
for Kot Addu Power Company Limited

A. Athu

A. Anthony Rath
(Company Secretary)

Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
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