

**Kot Addu Power Company Limited**

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No. KAPCO/2012/7th EGM/L-001
August 6, 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

Subject: Notice of Extraordinary General Meeting

Dear Sirs:

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on September 25, 2012 at the Islamabad Serena Hotel, Khayban-e-Suhrawardy, Islamabad for your information and record.

Yours faithfully,
for Kot Addu Power Company Limited

A. Rath

A. Anthony Rath
(Company Secretary)

Enclosure: As stated



Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
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