



Kot Addu Power Company Limited

5 B/3, Gulberg III
Lahore 54660, Pakistan
UAN +92 42 111 152 726
PABX +92 42 3577 2912-21
Fax +92 42 3577 2922

Ref: KAPCO/2012/Annual Accounts/L-008
August 17, 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

Change in Venue of Board Meeting

Dear Sirs:

This is further to our letter dated July 17, 2012 bearing Reference No. KAPCO/2012/Annual Accounts/L-003, the Company's Board Meeting has been rescheduled at Islamabad (Serena Hotel) on August 28, 2012 at 1.00 p.m.

Thanking you,

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath

A. Anthony Rath
(Company Secretary)



Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
PABX +92 66 230 1047-9
Fax +92 66 230 1025

Registered Office
House No. 4
Street No. 54-A, F-7/4
Islamabad, 44210
Pakistan

info@kapco.com.pk

www.kapco.com.pk