

KAPCO**Kot Addu Power Company Limited**

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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. Rath

A. Anthony Rath
(Company Secretary)



Power Project
Kot Addu Power Complex
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