

Ref: KAPCO/2012/Annual Accounts/L-017
August 28, 2012

To:

✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
KarachiThe Secretary
Lahore Stock Exchange (Guarantee) Limited
LahoreThe Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad**MEETING IN PROGRESS**

Dear Sirs:

This to inform you that the Meeting of the Board of Directors to consider the Annual Audited Accounts of the Company for the Year Ended June 30, 2012 is still in progress. We will convey the Financial Results to you for the year ended June 30, 2012 on the next working day (August 29, 2012) between 9.15 a.m. to 9.30 a.m.

Thanking you,

Yours faithfully,
for Kot Addu Power Company LimitedA. 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**
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