

KAPCO**Kot Addu Power Company Limited**

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No. KAPCO/2012/7th EGM/L-013
September 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

Subject: Notice under Section 178(4) of the Companies Ordinance, 1984

Dear Sirs:

Enclosed please find a copy of the Notice under Section 178(4) of the Companies Ordinance, 1984 for your information and record.

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath

A. Anthony Rath
(Company Secretary)

Enclosure: As stated



Power Project
Kot Addu Power Complex
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