

KAPCO**Kot Addu Power Company Limited**

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Lahore 54660, Pakistan
UAN +92 42 111 152 726
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Ref: KACPO/2012/16th AGM/L-004
September 20, 2012

✓ 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 16th Annual General Meeting

Dear Sirs:

Enclosed please find a copy of the Notice of the 16th Annual General Meeting of the Company to be held on October 22, 2012 for circulation amongst your members.

Yours faithfully,
for Kot Addu Power Company Limited

A. Rath

A. Anthony Rath
(Company Secretary)

Enclosure: As stated

Copy (with enclosure) to:

The Commissioner
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
Islamabad



Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
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