



## 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

No. KAPCO/2012/7<sup>th</sup> EGM/L-020  
October 18, 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

**Certified Copy of the Resolutions passed and adopted  
at the 7<sup>th</sup> Extraordinary General Meeting**

Dear Sirs:

We herewith enclose a certified copy of the Resolutions passed and adopted by the Members of the Company at 7<sup>th</sup> Extraordinary General Meeting of the Company held on September 25, 2012.

Yours faithfully,  
for Kot Addu Power Company Limited

*A. Rath*

A. Anthony Rath  
(Company Secretary)

Enclosure: As stated



Power Project  
Kot Addu Power Complex  
Kot Addu, District Muzaffargarh  
Punjab - Pakistan  
PARX +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