

Ref: KAPCO/2012/First Quarter/L-010
October 22, 2012

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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

MEETING IN PROGRESS

Dear Sirs:

This to inform you that the Meeting of the Board of Directors to consider the First Quarter Accounts (un-audited) of the Company for the Period ended September 30, 2012 is still in progress. We will convey the Financial Results to you for the period ended September 30, 2012 on the next working day (October 23, 2012) between 9.15 a.m. to 9.30 a.m.

Thanking you,

Yours faithfully,
for Kot Addu Power Company Limited

A. ALYU

A. Anthony Rath
(Company Secretary)



Power Project
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