



## Kot Addu Power Company Limited

Ref: KAPCO/2013/Second Quarter/L-003  
January 9, 2013

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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

### Closed Period

Dear Sirs:

This is to inform you that a meeting of the Board of Directors of the Company will be held on **February 20, 2013** at 2.00 pm at Lahore to consider the Quarterly/Half Year Accounts for the period ended December 31, 2012.

The Company has declared the "Closed Period" from **January 9, 2013 to February 20, 2013** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

*A. Rath*

A. Anthony Rath  
(Company Secretary)



Power Project  
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