

**Kot Addu Power Company Limited**

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Ref: KAPCO/2013/Second Quarter/L-014  
February 15, 2013

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

**Board Meeting – Change in Time**

Dear Sirs:

This is with reference to our letter dated January 9, 2013 bearing Reference No. Ref: KAPCO/2013/Second Quarter/L-003, the time of Board Meeting has been changed. Now Board Meeting will be held on February 20, 2013 at Avari Hotel, Lahore at 1.30 p.m. to consider the Quarterly/Half Year Accounts for the period ended December 31, 2012.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

*A. Anthony Rath*

A. Anthony Rath  
(Company Secretary)



Power Project  
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