

Ref: KAPCO/2013/Second Quarter/L-016  
February 20, 2013

To:

✓ The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
KarachiThe Secretary  
Lahore Stock Exchange (Guarantee) Limited  
LahoreThe 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 Quarterly/Half Yearly Accounts (un-audited) of the Company for the Period ended December 31, 2012 is still in progress. We will convey the Financial Results to you for the Period ended December 31, 2012 on next working day between 9.15 to 9.30 a.m.

Thanking you,

Yours faithfully,  
for Kot Addu Power Company LimitedA. Anthony Rath  
(Company Secretary)