

**Kot Addu Power Company Limited**

Ref: KAPCO/2013/Third Quarter/L-003  
March 29, 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 **April 23, 2013** at 12.00 p.m. at Kot Addu to consider the Third Quarter Accounts (un-audited) for the period ended March 31, 2013.

The Company has declared the "**Closed Period**" from **April 1, 2013 to April 23, 2013** as required under Clause (xliv) 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.

This intimation is for your information.

Yours sincerely,

A. Anthony Rath  
(Company Secretary)



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