



## Kot Addu Power Company Limited

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Ref: KAPCO/2013/Annual Accounts/L-003  
July 3, 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

### Closed Period

Dear Sirs:

This is to inform you that a meeting of the Board of Directors of the Company will be held on **August 28, 2013 at 2.00 p.m.** at Corporate Office Lahore to consider the Annual Audited Accounts for the year ended June 30, 2013.

The Company has declared the "**Closed Period**" from **July 3, 2013 to August 28, 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.

This intimation is for your information.

Yours faithfully,  
for Kot Addu Power Company Limited

*A. Rath*

A. Anthony Rath  
(Company Secretary)



Power Project  
Kot Addu Power Complex  
Kot Addu, District Muzaffargarh  
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