



Kot Addu Power Company Limited

Ref: KAPCO/2013/K-3/L-006
July 15, 2013

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Lahore 54660, Pakistan
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✓ 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

Material Information

Dear Sirs:

In accordance with Section 15 D of the Securities & Exchange Ordinance, 1969 and Clause (xx) of the Listing Regulations No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

Kot Addu Power Company Limited (KAPCO) has received notifications from certain Pakistani authorities (Pakistan Water and Power Development Authority and the Privatisation Commission Government of Pakistan) relating to a potential sale of KAPCO's shares by National Power (Kot Addu) Limited.

We herewith enclose Disclosure Form in terms of Section 15D of the Securities and Exchange Ordinance, 1969.

Yours faithfully,
for Kot Addu Power Company Limited

A. Athu

A. Anthony Rath
(Company Secretary)

Enclosure: As stated

Copy to:

The Commissioner
The Securities & Exchange Commission Pakistan
Monitoring & Enforcement Division
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
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