



Kot Addu Power Company Limited

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Ref: KAPCO/20132/Annual Accounts/L-005
August 21, 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

Change in Time of Board Meeting

Dear Sirs:

This is further to our letter dated July 3, 2013 bearing Reference No. KAPCO/2013/Annual Accounts/L-003, the Company's Board Meeting has been rescheduled at 11.30 a.m. on August 28, 2013 at Corporate Offices, Lahore.

Thanking you,

Yours faithfully,
for Kot Addu Power Company Limited

A. Rath

A. Anthony Rath
(Company Secretary)



Power Project
Kot Addu Power Complex
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