



Kot Addu Power Company Limited

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Ref: KAPCO/2013/Annual Accounts/L-012
August 26, 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 and Venue of Board Meeting

Dear Sirs:

This is further to our letter dated July 3, 2013 bearing Reference No. KAPCO/2013/Annual Accounts/L-003 and dated August 21, 2013 bearing Reference No. bearing Reference No. KAPCO/2013/Annual Accounts/L-005. This is to inform that you that venue and time of Board Meeting has been rescheduled. Now Board Meeting will be held on August 28, 2013 at 3.00 p.m. at Islamabad Serena Hotel, Islamabad.

Thanking you,

Yours faithfully,
for Kot Addu Power Company Limited

A. Rath

A. Anthony Rath
(Company Secretary)



Power Project
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