



## Kot Addu Power Company Limited

5 B/3, Gulberg III  
Lahore 54660, Pakistan  
UAN +92 42 111 152 726  
PABX +92 42 3577 2912-21  
Fax +92 42 3577 2922

Ref: KACPO/2013/17<sup>th</sup> AGM/L-004  
September 30, 2013

✓ 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

**Subject: Notice of 17<sup>th</sup> Annual General Meeting**

Dear Sirs:

Enclosed please find a copy of the Notice of the 17<sup>th</sup> Annual General Meeting of the Company to be held on October 23, 2013 for circulation amongst your members.

Yours faithfully,  
for Kot Addu Power Company Limited

*A. Rath*

A. Anthony Rath  
(Company Secretary)

Enclosure: As stated

Copy (with enclosure) to:

The Commissioner  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Blue Area  
Islamabad



**Power Project**  
Kot Addu Power Complex  
Kot Addu, District Muzaffargarh  
Punjab - Pakistan  
PABX +92 66 230 1047-9  
Fax +92 66 230 1025

**Registered Office**  
House No. 4  
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