

Ref-KAPCO/2013/First Quarter/L-016
October 23, 2013

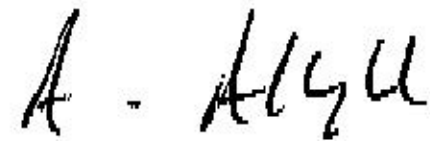
To:

✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
KarachiThe Secretary
Lahore Stock Exchange (Guarantee) Limited
LahoreThe Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad**MEETING IN PROGRESS**

Dear Sirs:

This to inform you that the Meeting of the Board of Directors to consider the First Quarter Accounts (un-audited) of the Company for the period ended September 30, 2013 is still in progress. We will convey the Financial Results to you for the period ended September 30, 2013 on the next working day (October 24, 2013) between 9.15 a.m. to 9.30 a.m.

Thanking you,

Yours faithfully,
for Kot Addu Power Company LimitedA. Anthony-Rath
(Company Secretary)