

# KOT ADDU POWER COMPANY LIMITED



5/B-3 Gulberg-III Lahore  
Tel:111-152-726, 35772912-21 Fax:35772922  
Email:info@kapco.com.pk Website:kapco.com.pk

Post-ID: 052801  
April 14, 2014, 10:17:23

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject:** Change in Date and Place of Board Meeting

Dear Sir,

Further to our letter dated April 3, 2014 bearing Reference No. Ref: KAPCO/2014/Third Quarter/L-003 on the captioned matter. This is to inform you that now a meeting of the Board of Directors of the Company will be held on April 18, 2014 at 11.30 a.m. at Lahore (instead of April 22, 2014 at Kot Addu) to consider the Third Quarter Accounts (un-audited) for the period ended March 31, 2014. Our Secured Fax number are (042) 3577 2907, (042) 3575 5645 and Mr. Muhammad Asif, Assistant Company Secretary is hereby deputed to transmit the Financial Results of the Company for the Third Quarter ended March 31, 2014 to the Stock Exchange. His contact numbers are as under: Telephone Number(042) 3577 2912-16, Ext. 206 Cell Number0300-4752930 This intimation is for your information

Yours Sincerely,