



# 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: 055512  
July 3, 2014, 09:30:42

**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: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27/8/2014 at 2.00 pm, at Lahore to consider the Annual Accounts for the period ended June 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 03/07/2014 to 27/08/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,