



Kot Addu Power Company Limited

Ref: KAPCO/2014/Annual Accounts/L-013  
August 27, 2014

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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 of Board Meeting

Dear Sirs:

This is with reference to our letter dated July 3, 2014 bearing Reference No. KAPCO/2014/Annual Accounts/L-003.

The timing for the Board Meeting has been rescheduled to 8.00 p.m. on August 27, 2014 (today).

The Financial Results will be disseminated to the Stock Exchange on the next working day, that is, August 28, 2014 between 9.00 a.m. to 9.15 a.m.

Thanking you,

Yours faithfully,  
for Kot Addu Power Company Limited

A. Anthony Rath  
(Company Secretary)



Power Project  
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