



KOT ADDU POWER COMPANY LIMITED

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January 1, 2015, 09:58:43

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 18/02/2015 at 2.00 P.M., at LAHORE to consider the Quaterly Accounts for the period ended Dec., 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 02/01/2015 to 18/02/2015 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,