

Ref: KAPCO/2015/Second Quarter/L-015  
February 18, 2015

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 Venue of Board Meeting**

Dear Sirs:

This is to inform you that the Company's Board Meeting has been rescheduled and is now scheduled to be held on February 18, 2015 at 1.30 p.m. at Islamabad Marriott Hotel, Islamabad to consider the Quarterly/Half Year Accounts for the period ended December 31, 2014.

Following are the required information:

1. Secured Fax number is (042) 3577 2907, (042) 3575 5645 & (042) 3577 2922
2. Mr. Muhammad Asif, Assistant Company Secretary is hereby deputed to transmit the Financial Results of the Company for the Quarter/Half Year Ended December 31, 2014 to the Stock Exchange. His contact number are as under:

Telephone Number (042) 3577 2912-6, Ext. 206  
Cell Number 0300-4752930

Yours faithfully,  
for Kot Addu Power Company Limited



A. Anthony Rath  
(Company Secretary)

