



Kot Addu Power Company Limited

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Ref: KAPCO/2015/Third Quarter/L-004
April 3, 2015

To:

The General Manager
Karachi Stock Exchange Limited
Karachi

The Secretary
Lahore Stock Exchange Limited
Lahore

The Secretary
Islamabad Stock Exchange Limited
Islamabad

Closed Period

Dear Sirs:

This is to inform you that a meeting of the Board of Directors of the Company will be held on **April 22, 2015** at 2.00 p.m. at Lahore to consider the Third Quarter Accounts (un-audited) for the period ended March 31, 2015.

The Company has declared the "**Closed Period**" from **April 3, 2015 to April 22, 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.

This intimation is for your information.

Yours sincerely,

A. Anthony Rath
(Company Secretary)



Power Project
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