



KOT ADDU POWER COMPANY LIMITED

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November 23, 2015, 11:12:14

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: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 4.75 per share, i.e. 47.50% for the year ended June 2015 have been dispatched to the shareholders by registered post or through courier service on 21/11/2015.

Yours Sincerely,