



No. KAPCO/2016/Third Quarter/L-010
April 20, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Meeting of the Board of Directors
Change in Time and Venue

Dear Sir:

Further to our Post-ID: 079072 dated March 31, 2016, the venue and time of Board Meeting has been rescheduled; now the Board Meeting will be held on 21.04.2016 at Lahore instead Kot Addu at 1.45 p.m.

This is with reference to your letter dated April 1, 2016 bearing Reference No. Gen-2724, Mr. Muhammad Asif, Assistant Company Secretary is hereby deputed to transmit the Financial Results of the Company for the Third Quarter Accounts (un-audited) for the period ended March 31, 2016 to the Stock Exchange. His contact number are as under:

Telephone Number	(042) 3577 2912-6, Ext. 206
Cell Number	0300-4752930
E-mail address	m.asif@kapco.com.pk

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath
(Company Secretary)



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