

**Kot Addu Power Company Limited**

Ref: KAPCO/2014/Third Quarter/L-003
April 3, 2014

5 B/3, Gulberg III
Lahore 54660, Pakistan
UAN +92 42 111 152 726
PABX +92 42 3577 2912-21
Fax +92 42 3577 2922

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

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, 2014** at 1.00 p.m. at Kot Addu to consider the Third Quarter Accounts (un-audited) for the period ended March 31, 2014.

The Company has declared the "Closed Period" from **April 3, 2014 to April 22, 2014** 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
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
PABX +92 66 230 1047-9
Fax +92 66 230 1025

Registered Office
House No. 4
Street No. 34-A, F-7/4
Islamabad, 44210
Pakistan

info@kapco.com.pk

www.kapco.com.pk