

**KAPCO****Kot Addu Power Company Limited**

Ref: KAPCO/2014/Third Quarter/L-004  
 April 14, 2014

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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 Date and Place of Board Meeting**

Dear Sirs:

Further to our letter dated April 3, 2014 bearing Reference No. Ref: KAPCO/2014/Third Quarter/L-003 on the captioned matter.

This is to inform you that now a meeting of the Board of Directors of the Company will be held on **April 18, 2014** at 11.30 a.m. at **Lahore** (instead of April 22, 2014 at Kot Addu) to consider the Third Quarter Accounts (un-audited) for the period ended March 31, 2014.

Our Secured Fax number are (042) 3577 2907, (042) 3575 5645 and Mr. Muhammad Asif, Assistant Company Secretary is hereby deputed to transmit the Financial Results of the Company for the Third Quarter ended March 31, 2014 to the Stock Exchange. His contact numbers are as under:

Telephone Number	(042) 3577 2912-16, Ext. 206
Cell Number	0300-4752930

This intimation is for your information.

Yours sincerely,

*A. Anthony Rath*

A. Anthony Rath  
 (Company Secretary)



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