



Kot Addu Power Company Limited

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Lahore 54660, Pakistan
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Fax +92 42 3577 2922

No. KAPCO/2015/Third Quarter/L-009
April 17, 2015

Syed Ahmed Abbas
Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Meeting of the Board of Directors Change In Time

Dear Sir:

This is with reference to our letter dated April 3, 2015 bearing Reference No. KAPCO/2015/Third Quarter/L-004 in respect of the captioned matter, now the Board Meeting will be held on April 22, 2015 at 12.30 p.m. at Lahore. Following are the required information:

1. Secured Fax number is (042) 3577 2907, (042) 3575 5645 & (042) 3577 2922
2. Mr. Muhammad Asif, Assistant Company Secretary is hereby deputed to transmit the Financial Results of the Company for the Quarter/Half Year Ended March 31, 2015 to the Stock Exchange. His contact number are as under:

Telephone Number	(042) 3577 2912-6, Ext. 206
Cell Number	0300-4752930

Yours faithfully,
for Kot Addu Power Company Limited

A. Athy

A. Anthony Rath
(Company Secretary)

Copy to:

The Secretary
Lahore Stock Exchange Limited
Lahore

The Secretary
Islamabad Stock Exchange Limited
Islamabad



Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
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