

Ref: KAPCO/2015/Third Quarter/L-009-A
April 21, 2015

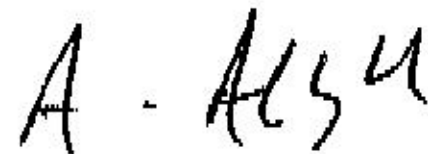
To:

✓ The General Manager
Karachi Stock Exchange Limited
KarachiThe Secretary
Lahore Stock Exchange Limited
LahoreThe Secretary
Islamabad Stock Exchange Limited
Islamabad**Change in Time and Venue of Board Meeting**

Dear Sirs:

This is to inform you that the Company's Board Meeting has been rescheduled and is now scheduled to be held on April 22, 2015 at 2.30 p.m. at Islamabad Serena Hotel, Islamabad to consider the Third Quarter Year Accounts for the period ended March 31, 2014.

You may please inform the members accordingly.

Yours faithfully,
for Kot Addu Power Company LimitedA. Anthony Rath
(Company Secretary)