



Kot Addu Power Company Limited

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Ref: KAPCO/2011/Third Quarter/L-011

April 20, 2011

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

Subject: Financial Results for the Third Quarter Ended March 31, 2011

Dear Sirs:

We have to inform you that the Board of Directors of Kot Addu Power Company Limited (the "Company") in their meeting held on April 20, 2011 at 12.30 p.m. at Lahore has recommended no cash dividend, bonus or right issues of the shares.

The financial results of the Company are as enclosed herewith.

We will be sending you 300 copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,
for Kot Addu Power Company Limited

A. Rath

A. Anthony Rath
(Company Secretary)

Enclosure: As stated



Power Project
Kot Addu Power Complex
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