

**Kot Addu Power Company Limited**

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Ref: KAPCO/2012/Second Quarter/L-022
April 5, 2012

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: Dispatch of Interim Cash Dividend Warrants

Dear Sirs:

We are pleased to inform you that the dividend warrants in respect of Interim Cash Dividend at Rs. 3.75 per share, that is 37.50% for the year ended June 30, 2012 have been dispatched to shareholders by registered post. The date of completion of dispatches was April 4, 2012.

Yours faithfully,
for Kot Addu Power Company Limited

A. Rath

A. Anthony Rath
(Company Secretary)



Power Project
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Registered Office

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