



Kot Addu Power Company Limited

Ref: KAPCO/2014/First Quarter/L-006
October 16, 2014

The General Manager
Karachi Stock Exchange Limited
Karachi

5 B/3, Gulberg III
Lahore 54660, Pakistan
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PABX +92 42 3577 2912-21
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Change in Date & Time of Board Meeting

Dear Sir:

The Board Meeting of the Company has been rescheduled from October 22, 2014 at Islamabad at 2.00 p.m. to October 25, 2014 (Saturday) at 1.45 p.m. at Lahore to consider the First Quarter Accounts (un-audited) for the period ended September 30, 2014. The Closed Period has also been extended upto October 25, 2014.

Since the Board Meeting will be held on Closed Day i.e. Saturday, the Financial Result of the Meeting will be communicated to Stock Exchange on October 27, 2014 (Monday) between 9.15 to 9.30 a.m.

Following is the required information vide your letter dated October 2, 2014 bearing Reference No. KSE/Gen-6461:

1. Secured Fax number is (042) 3577 2907; 3577 2922 and 35755645
2. Mr. Muhammad Asif, Assistant Company Secretary is hereby deputed to transmit the Financial Results of the Company for the period ended September 30, 2014 to the Stock Exchanges. His contact number are as under:

Telephone Number (042) 3577 2913-16, Ext. 206
Cell Number 0300-4752930

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Kot Addu Power Company Limited

A. Rath

A. Anthony Rath
(Company Secretary)

Copy to:

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad



Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
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