



Kot Addu Power Company Limited

5 B/3, Gulberg III
Lahore 54660, Pakistan
UAN +92 42 111 152 726
PABX +92 42 3577 2912-21
Fax +92 42 3577 2922

Ref: KAPCO/2016/Second Quarter/L-005
February 16, 2016

To:

The General Manager
Pakistan Stock Exchange Limited
Karachi

Change in date of Board Meeting

Dear Sirs:

This is with reference to our letter dated January 4, 2016 bearing Reference No. KAPCO/2016/Second Quarter/L-004. This is to inform you that the meeting of the Board of Directors of the Company has been rescheduled. Now Meeting will be held on **February 24, 2016** at 2.00 pm at Lahore to consider the Quarterly/Half Year Accounts for the period ended December 31, 2015.

Mr. Muhammad Asif, Assistant Company Secretary is hereby deputed to transmit the Financial Results of the Company for the Quarter/Half Year Ended December 31, 2015 to the Stock Exchange through PUCAR. His contact number are as under:

Telephone Number	(042) 3577 2912-6, 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. Anthony Rath
(Company Secretary)



Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
PABX +92 66 230 1047-9
Fax +92 66 230 1025

Registered Office
House No. 4
Street No. 54-A, F-7/4
Islamabad, 44210
Pakistan

info@kapco.com.pk

www.kapco.com.pk