KAPCO

Kot Addu Power Company Limited

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Ref: KAPCO/2017/Second Quarter/L-014
February 23, 2017

To:

The General Manager
Pakistan Stock Exchange Limited
Karachi

REVISED BOOK CLOSURE NOTICE FOR ENTITLEMENT OF 43% (RS. 4.30 PER SHARE) INTERIM CASH DIVIDEND FOR THE QUARTER ENDED 31-12-2016

Dear Sir:

Please refer to our Post-ID 094810 dated February 21, 2017, 14:51:14 and email from your Mr. Akbar Ali, Assistant Manager TMAD.

Kindly note that Book Closure dates for entitlement of 43% Interim Cash Dividend for the Quarter ended 31-12-2016 has been revised as under:

"The Share Transfer Book of the Company will remain closed from 07-04-2017 to 14-04-2017 (both days inclusive) for entitlement of 43% Interim Cash Dividend i.e. Rs. 4.30 per share. Transfer Physical / CDS received a the Share Registrar of the Company, M/s. THK Associates (Private) Limited, First Floor, 40-C, Block-6, P.E.C.H.S, Karachi-75400 upto close of office timings on 06-04-2017 will be treated in time for entitlement of 43% Interim Cash Dividend."

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath
(Company Secretary)

Power Project
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