



THK Associates (Pvt.) Limited

November 17, 2014

KOT ADDU POWER COMPANY LIMITED

TRANSMISSION OF AUDITED FINANCIAL STATEMENTS THROUGH E-MAIL

As per the directives issued by the Securities and Exchange Commission of Pakistan (SECP) vide SRO No. 787(1)2014 dated September 8, 2014, all listed companies are permitted to circulate the Audited Financial Statements alongwith notice of Annual General Meeting to its members through e-mail, subject to compliance with the conditions outlined in the said SRO.

Members of Kot Addu Power Company Limited who wish to receive the Annual Audited Financial Statements alongwith the notice of Annual General Meeting through e-mail are requested to provide the following information:

Name	
Folio No.	
Email Address	
Contact No.	
Signature of Member	

Share Registrar
Kot Addu Power Company Limited

NOTE:

- 1. Members who hold share in physical form are requested to submit the above information to the Share Registrar at the address of Share Registrar mentioned below.**
- 2. Members who are maintaining shareholding under Central Depository System (CDS) i.e. in CDC are advised to submit the above information to their Participant/Investor Account Services.**

Head Office - Karachi

2nd Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi, 75530 P.O. Box No. 8533.

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