



Kenya Power

NOTICE

RE: CLOSURE OF REGISTERS 4% & 7% CUMULATIVE PREFERENCE SHARES

Notice is hereby given that the half-yearly dividends due on **30th June, 2013** on the above shares will, subject to Withholding Tax where applicable be paid on the due date to shareholders registered in the books of the Company at the close of business on **Thursday, 6th June, 2013**.

The Registers of Members will be closed for one day on **Friday, 7th June, 2013**.

L K NJAGI (MRS)
COMPANY SECRETARY

www.kenyapower.co.ke