

NOTICE

**RE: CLOSURE OF REGISTERS 4% & 7% CUMULATIVE
PREFERENCE STOCKS**

Notice is hereby given that the half-yearly dividends due on **30th June, 2011** on the above stocks will, subject to Withholding Tax where applicable, be paid on the due date to stockholders registered in the books of the Company at the close of business on **Thursday, 9th June, 2011**.

The Registers of Members will be closed for one day only on **Friday, 10th June, 2011**.

**L K NJAGI (MRS)
COMPANY SECRETARY**



The Kenya Power & Lighting
Co. Ltd.

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