

NOTICE

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

Notice is hereby given that the half-yearly dividends due on **31st December, 2010** 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 **Wednesday 29th December, 2010**

The Registers of Members will be closed for one day only on **Thursday 30th December, 2010.**

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



The Kenya Power & Lighting
Co. Ltd.

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