



KenGen

Energy for the nation.

Annual General Meeting

Date: Thursday, 18th December 2008

Venue: Moi Sports Centre Kasarani Gymnasium
Thika Road, Nairobi

Time of Meeting: 11.00 a.m.

Registration opens from 6.00 a.m.

Entry Requirements: ID/Share Certificate or CDSC Statement
Only registered members will be allowed

**Kindly note Proxy Forms must be delivered to
Image Registrars, Transnational Plaza 8th Floor,
P.O Box 9287- 00100 Nairobi
Not later than Tuesday 16th December 2008 at 11.00 a.m.**

For more information please call us on (020) 3666702/23/31

R. Miano
Company Secretary

26th November 2008