

KOREA ELECTRIC POWER CORP
Form 6-K/A
February 01, 2011

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 6-K/A

(Amendment No.1)

REPORT OF FOREIGN PRIVATE ISSUER

**Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934**

For the Month of February 2011

KOREA ELECTRIC POWER CORPORATION

(Translation of registrant's name into English)

411, Yeongdong-daero, Gangnam-gu, Seoul 135-791, Korea

(Address of principal executive offices)

Edgar Filing: KOREA ELECTRIC POWER CORP - Form 6-K/A

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): _____

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): _____

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-_____ .

This Report of Foreign Private Issuer on Form 6-K is deemed filed for all purposes under the Securities Act of 1933, as amended, and the Securities Exchange Act of 1934, as amended.

Edgar Filing: KOREA ELECTRIC POWER CORP - Form 6-K/A

As previously set forth in the report on Form 6-K filed with the Commission on January 18, 2011, Korea Electric Power Corporation (KEPCO) originally planned to hold an extraordinary general meeting of shareholders on February 16, 2011 to appoint four standing directors (sangim-isa in Korean) who will replace the same number of outgoing directors whose terms are scheduled to expire on February 11, 2011. However, as KEPCO requires additional time to finalize the candidates for these positions, it will postpone the shareholders meeting to a future date to be announced in a report on Form 6-K.

Details regarding the nominees and the time and date of the shareholders meeting will be provided in a future filing on Form 6-K once they are finalized.

This amended report on Form 6-K replaces the report on Form 6-K filed with the Commission on January 18, 2011 in its entirety.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

By: /s/ Shin, Chang-Keun

Name: Shin, Chang-Keun

Title: Vice President

Date: February 1, 2011