



KOT ADDU POWER COMPANY LIMITED

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Post-ID: 085324
August 24, 2016, 15:30:05

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

The Board Meeting of the Company is being rescheduled from August 25, 2016 to another date to consider the Annual Audited Accounts for the year ended June 30, 2016 and the Closed Period has also been extended. We will intimate you the date, time and venue for the Board Meeting. You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours Sincerely,