

Ref: KAPCO/2017/Second Quarter/L-006  
January 31, 2017

To:

The General Manager  
Pakistan Stock Exchange Limited  
Karachi**Change in Date, Time and Venue of Board Meeting**

Dear Sir:

This is further to our Post-ID 092255 dated January 13, 2017.

The Board Meeting of the Company has been rescheduled from February 16, 2017 to February 21, 2017 at Islamabad to consider the Half Yearly Accounts for the period ended December 31, 2016. The Closed Period has also been extended upto February 21, 2017.

This is with reference to your letter dated January 13, 2017 bearing Reference No. PSX/Gen-316. Mr. Muhammad Asif, Assistant Company Secretary is hereby deputed to transmit the Financial Results of the Company for half year ended December 31, 2016. Following is the required information:

Telephone Number	(042) 3577 2913-16, Ext. 206
Cell Number	0300-4752930
E-mail address	<a href="mailto:m.asif@kapco.com.pk">m.asif@kapco.com.pk</a>

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
for Kot Addu Power Company LimitedA. Anthony Rath  
(Company Secretary)**Power Project**  
Kot Addu Power Complex  
Kot Addu, District Muzaffargarh  
Punjab - Pakistan  
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