



KOT ADDU POWER COMPANY LIMITED

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Post-ID: 101717
August 17, 2017, 10:14:27

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

Subject: Change of Venue of Board Meeting

Dear Sir,

This is with reference to Post-ID: 100579 dated July 7, 2017. This is to inform you that the venue of Board Meeting has been rescheduled to Islamabad (Instead of Lahore) on August 22, 2017 at 10:00 a.m. to consider the Annual Accounts for the period ended June 30, 2017 for declaration of any entitlement. This is with reference to your letter dated July 07, 2017 bearing Reference No. PSX/Gen-4612. Mr. Muhammad Asif, Assistant Company Secretary is hereby deputed to transmit the Financial Results of the Company for year ended June 30, 2017. His contact number is 042-35772912-6 (Ext. 206) and cell number is 0300-4752930. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,