

Ref: KAPCO/2017/C-2/L-005
November 21, 2017Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shahrah-e-Faisal
Karachi**Corporate Action**

Dear Sir:

This is with reference to your letter bearing Reference No. OPS/RS/2017-1219 dated November 20, 2017 regarding Schedule of Corporate Action.

This is to inform you that the proposed EGM was to be held on December 2, 2017 has been postponed. Therefore, the book closure request from November 25, 2017 to December 2, 2017 (both days inclusive) may be cancelled.

Kindly acknowledge receipt.

Yours faithfully,
for Kot Addu Power Company LimitedA. Anthony Rath
(Company Secretary)Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
PABX +92 66 230 1047-9
Fax +92 66 230 1025Registered Office
House No. 4
Street No. 54-A, F-7/4
Islamabad, 44210
Pakistan