



KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore

Tel:111-152-726, 35772912-21 Fax:35772922

Email:info@kapco.com.pk Website:kapco.com.pk

Post-ID: 110268

February 19, 2018, 14:07:14

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change in Date and Time of Board Meeting

Dear Sir,

This is further to our Post-ID 109456 dated January 31, 2018. The Board Meeting of the Company has been rescheduled from February 23, 2018 to February 22, 2018 at 4.30 p.m. at Lahore to consider the Half Yearly Accounts for the period ended December 31, 2017. The Financial Results of the Meeting will be communicated to the Stock Exchange on next working day i.e. February 23, 2018 (Friday) between 9.00 a.m. to 9.15 a.m. as the meeting will be held after stock market timing.

Yours Sincerely,