

Ref: KAPCO/2018/Third Quarter/L-010
April 23, 2018

To:

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

Dear Sir:

The Board Meeting of the Company has been rescheduled from April 24, 2018 to April 25, 2018 at 10.00 a.m. at Lahore to consider the Third Quarter Accounts for the period ended March 31, 2018. The Closed Period has also been extended upto April 25, 2018.

Mr. Muhammad Asif, Assistant Company Secretary is hereby deputed to transmit the Financial Results of the Company for half year ended March 31, 2018. Following is the required information:

Telephone Number	(042) 3577 2913-16, Ext. 206
Cell Number	0300-4752930
E-mail address	m.asif@kapco.com.pk

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

Yours faithfully,
for Kot Addu Power Company Limited



A. Anthony Rath
(Company Secretary)

