

Ref: KAPCO/2018/Annual Accounts/L-006
August 29, 2018

To:

The General Manager
Pakistan Stock Exchange Limited
Karachi**Postponement of Board Meeting**

Dear Sir:

The Board Meeting of the Company scheduled for August 29, 2018 has been rescheduled to September 5, 2018 at 10.00 a.m. at Lahore. The Closed Period has also been extended upto September 5, 2018.

Mr. Muhammad Asif, Assistant Company Secretary is hereby deputed to transmit the Financial Results of the Company for Third Quarter 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)



Power Project
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