

Ref: KAPCO/2019/Second Quarter/L-005
January 24, 2019

To:

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

Dear Sir:

The Board Meeting of the Company has been rescheduled from February 21, 2019 to February 19, 2019 at 10.00 a.m. at Lahore to consider the Half Yearly Accounts for the period ended December 31, 2018. The Closed Period has also been changed upto February 19, 2019.

Mr. Muhammad Asif, Assistant Company Secretary is hereby deputed to transmit the Financial Results of the Company for half year ended December 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)