



KOT ADDU POWER COMPANY LIMITED

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Post-ID: 125946

February 18, 2019, 15:05:58

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change in Date and Venue of Board Meeting

Dear Sir,

The Board Meeting of the Company has been rescheduled from February 19, 2019 to February 20, 2019 at 10.30 am at Islamabad to consider the Half Yearly Accounts for the period ended December 31, 2018. The Closed Period has also been changed upto February 20, 2019.

Yours Sincerely,