



# KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore  
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Post-ID: 126060  
February 19, 2019, 15:03:06

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject:** Change in Time and Venue of Board Meeting

Dear Sir,

Further to our yesterday intimation vide Post-ID: 125946 dated February 18, 2019, the time and venue of Board Meeting has been changed. Now the Board Meeting of the Company will be held on February 20, 2019 at 11.30 am. at Lahore to consider the Half Yearly Accounts for the period ended December 31, 2018.

Yours Sincerely,