



KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore
Tel:111-152-726, 35772912-21 Fax:35772922
Email:info@kapco.com.pk Website:kapco.com.pk

Post-ID: 133737
August 26, 2019, 12:35:24

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

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2019-08-29 at 10:00 , at Lahore to consider the Annual Accounts for the period ended 2019-06-30 for declaration of any entitlement has been rescheduled on 2019-09-16 at 10:00.

The Company has declared the "Closed Period" from 2019-07-15 to 2019-09-16 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,