



KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore

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Post-ID: 134493

September 16, 2019, 15:19:37

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-09-16 at 12:00, at Lahore to consider the Annual Audited Accounts for the year ended June 30, 2019 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,