



# 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

REVOKED

2019-09-17 10:50:46

Post-ID: 134516

September 17, 2019, 09:25:29

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Approval of Date and Time for Holding the Annual General Meeting for the Year Ended**  
2019-06-30

Dear Sir,

We intend to hold our Annual General Meeting on 2019-10-29 at 10:00 at Islamabad.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,