



# KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore  
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Post-ID: 134549  
September 17, 2019, 14:45:00

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

**Subject:** Reschedule of Annual General Meeting and Book Closure

Dear Sir,

Further to our announcement bearing Post-ID 134514 dated September 17, 2019 regarding Financial Results for the Year Ended 30-06-2019. The Annual General Meeting of the Company has been rescheduled on October 28, 2019 at 10:00 a.m. at Islamabad. The share transfer books of the Company will remain closed from October 22, 2019 to October 28, 2019 (both days inclusive). Transfers received in order at the office of the Shares Registrar of the Company, THK Associates Private Limited, First Floor, 40 C, Block 6, P.E.C.H.S, Karachi at the close of business on October 21, 2019 will be treated in time for purposes of payment of the final cash dividend and to attend and vote at the Meeting.

Yours Sincerely,