



# KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore  
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Post-ID: 136551  
October 10, 2019, 10:29:17

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-10-28 at 14:00, at Islamabad to consider the Quarterly Accounts for the period ended 2019-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-10-10 to 2019-10-28 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,