



KOT ADDU POWER COMPANY LIMITED

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Post-ID: 137921

October 28, 2019, 15:29:41

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 2019-10-28 at 14:00, at Islamabad to consider First Quarter Accounts for the period ended 30-09-2019. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,