



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

Post-ID: 141286
January 8, 2020, 10:06:43

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 2020-02-21 at 11:30, at Lahore to consider the 2nd Quarter Accounts for the period ended 2019-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-01-08 to 2020-02-21 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,