



KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore

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Post-ID: 142809

February 18, 2020, 11:11:21

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-02-21 at 11:30 , at Lahore to consider the Second Quarter Accounts for the period ended December 31, 2019 for declaration of any entitlement has been rescheduled on 2020-02-21 at 10:30.

The Company has declared the "Closed Period" from 2020-01-08 to 2020-02-21 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,