



KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore
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Email:info@kapco.com.pk Website:kapco.com.pk

Post-ID: 146205
April 22, 2020, 10:09:21

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 2020-04-22 at 10:00 , at Lahore to consider the Quarterly Accounts for the period ended March 31, 2020 for declaration of any entitlement has been rescheduled on 2020-04-22 at 11:00.

The Company has declared the "Closed Period" from 2020-04-08 to 2020-04-22 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,