



# 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

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Post-ID: 152388

September 17, 2020, 15:18:43

**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 2020-09-17 at 10:30, at Lahore to consider Annual Audited Accounts for the year ended June 30, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,