



# KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore

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Post-ID: 161475

February 18, 2021, 15:21:14

**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 2021-02-18 at 13:00, at Lahore to consider Quarterly Accounts for the period ended December 31, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,