



# 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: 164721  
April 14, 2021, 11:07:39

**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 2021-04-22 at 10:30 , at Lahore to consider the Third Quarter Accounts for the period ended March 31, 2021 for declaration of any entitlement has been rescheduled on 2021-04-23 at 10:30.

The Company has declared the "Closed Period" from 2021-04-05 to 2021-04-23 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,