



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: 170028
August 4, 2021, 10:14:03

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 2021-08-12 at 10:30 , at Lahore to consider the Annual Audited Accounts for the year ended June 30, 2021 for declaration of any entitlement has been rescheduled on 2021-08-17 at 10:30.

The Company has declared the "Closed Period" from 2021-07-15 to 2021-08-17 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,