



# KOT ADDU POWER COMPANY LIMITED

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

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Post-ID: 181205  
February 10, 2022, 10:40:36

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-02-22 at 10:30, at Lahore to consider the Quarterly Accounts for the period ended 2021-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-02-11 to 2022-02-22 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,