



KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore
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Post-ID: 184947
April 13, 2022, 12:39:23

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 2022-04-21 at 11:00, at Lahore to consider the Quaterly Accounts for the period ended 2022-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-04-14 to 2022-04-21 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,