



# 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: 195306  
October 20, 2022, 12:27:02

**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 2022-10-26 at 11:00 , at Islamabad to consider the First Quarter Accounts for the period ended September 30, 2022 for declaration of any entitlement has been rescheduled on 2022-10-25 at 12:30.

The Company has declared the "Closed Period" from 2022-10-12 to 2022-10-25 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,