



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: 202562

February 22, 2023, 15:22:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-02-22 at 15:00, at Lahore to consider the Second Quarter Accounts for the period ended December 31, 2022, for declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,