



# 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: 217761  
October 16, 2023, 09:33:18

**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 2023-10-26 at 11:00, at Islamabad to consider the Quarterly Accounts for the period ended 2023-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-10-16 to 2023-10-26 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,