



# KOT ADDU POWER COMPANY LIMITED

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Post-ID: 226102

February 26, 2024, 15:29:04

**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 2024-02-26 at 12:00, at Islamabad to consider Quarterly/Half Yearly Accounts (Un-audited) for the period ended December 31, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,