



# KOT ADDU POWER COMPANY LIMITED

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Email:info@kapco.com.pk Website:kapco.com.pk

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Post-ID: 235664  
August 23, 2024, 11:03:03

**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 2024-09-03 at 09:30, at Islamabad to consider the Annual Accounts for the period ended 2024-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-08-24 to 2024-09-03 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,