



KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore

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Post-ID: 251435

April 18, 2025, 13:07:23

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 2025-04-24 at 09:30 , at Islamabad to consider the Quarterly Accounts for the Period Ended March 31, 2025 for declaration of any entitlement has been rescheduled on 2025-04-25 at 09:30.

The Company has declared the "Closed Period" from 2025-04-17 to 2025-04-25 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,