

Ref: KAPCO/2020/Annual Accounts/L-006
August 17, 2020The General Manager
Pakistan Stock Exchange Limited
Karachi**Change in Date of Board Meeting**

Dear Sir:

This is further to our Post-ID 149649 dated July 6, 2020.

The Board Meeting of the Company has been rescheduled to September 17, 2020 at 10.30 a.m. at Lahore to consider the Annual Audited Accounts for the year ended June 30, 2020. The Closed Period has also been extended upto September 17, 2020.

Mr. Muhammad Asif, Assistant Company Secretary is hereby deputed to transmit the Financial Results of the Company for year ended June 30, 2020. Following is the required information:

Telephone Number	(042) 3577 2913-16, Ext. 206
Cell Number	0300-4752930
E-mail address	m.asif@kapco.com.pk

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for Kot Addu Power Company LimitedA. Anthony Rath
(Company Secretary)**Power Project**
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
PABX +92 66 230 1041 - 49
Fax +92 66 230 1025**Registered Office**
Office No. 309, 3rd Floor
Evacuee Trust Complex
Agha Khan Road, F 5/1
Islamabad, Pakistan