

Ref: KACPO/2020/24th AGM/L-013
October 20, 2020The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**Change in Venue of Board Meeting**

Dear Sir:

This is with reference to Post ID: 154174 dated October 7, 2020, 10:05:21.

This is to inform you that the Board Meeting to consider the First Quarter Accounts (un-audited) for the period ended September 30, 2020 will be held on October 23, 2020 at 10:30 a.m. at Islamabad Serena Hotel, Islamabad instead of Lahore.

There is no change in date and time of the Board Meeting.

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
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