

Ref: KACPO/2021/25th AGM/L-012
October 14, 2021The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**Corporate Briefing Session**

Dear Sir,

A Corporate Briefing Session of Kot Addu Power Company Limited will be held on Friday, October 22, 2021 at 11:30 a.m. at Serena Hotel, Islamabad to brief the investors/analyst/shareholders (“**Members**”) on the financial performance and outlook of the Company.

Due to the prevailing situation caused by Covid-19 pandemic, Members may attend the Meeting virtually. To attend the Meeting virtually, a Member is required to send an email to m.asif@kapco.com.pk with email address with subject “Registration for Corporate Briefing Session, 2021 of KAPCO”. A video link to join the Meeting will be shared with Members are received not later than 48 (forty-eight) hours before the time of the Session.

We would appreciate your assistance in communicating this information to TRE Certificate Holders of the Exchange.

Yours faithfully,
for Kot Addu Power Company LimitedA. Anthony Rath
(Company Secretary)