

Ref: KAPCO/2022/First Quarter/L-001  
January 24, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

### **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 2022-01-25 at 10:30 at Lahore to consider the declaration of interim cash dividend for the year ending June 30, 022 has been rescheduled on **2022-01-25 at 13:15 at Islamabad.**


The Company has declared the "Closed Period" from 2022-01-19 to 2022-01-25 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.

Thanking you,

Yours faithfully,  
for Kot Addu Power Company Limited



 A. Anthony Rath  
(Company Secretary)