

Ref: KAPCO/2022/Annual Accounts/L-009
August 30, 2022

The General Manager
Pakistan Stock Exchange Limited
Karachi

Change in Date of Board Meeting

Dear Sir,

This is further to our Post-ID 189628 dated July 18, 2022.

The Board Meeting of the Company has been rescheduled to September 16, 2022 at 10.30 a.m. at Lahore to consider the Annual Audited Accounts for the year ended June 30, 2022. The Closed Period has also been extended upto September 16, 2022.

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

Yours faithfully,
for Kot Addu Power Company Limited

A. Rath
A. Anthony Rath
(Company Secretary)

