

Ref: KAPCO/2022/Annual Accounts/L-011  
September 13, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Karachi

**Change in Venue of Board Meeting**

Dear Sir,

This is further to our Post-ID 191381 dated August 30, 2022.

The venue of Board Meeting of the Company has been rescheduled to Islamabad instead of Lahore on September 16, 2022 at 10.30 a.m. to consider the Annual Audited Accounts for the year ended June 30, 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)

