

Ref: KACPO/2022/26<sup>th</sup> AGM/L-012  
October 18, 2022

The 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 Thursday, October 27, 2022 at 2:00 p.m. at Marriott Hotel, Islamabad to brief the investors/analyst/shareholders ("Members") on the financial performance and outlook of the Company.

Members may attend the Meeting in person / virtually. To attend the Meeting virtually, a Member is required to send an email to [m.asif@kapco.com.pk](mailto:m.asif@kapco.com.pk) with email address with subject "Registration for Corporate Briefing Session, 2022 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 Limited

*A. Rath*

A. Anthony Rath  
(Company Secretary)

