

Ref: KACPO/2023/27<sup>th</sup> AGM/L-012  
October 20, 2023

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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 26, 2023 at Islamabad Serena Hotel, Islamabad at 4:00 p.m. to brief the investors/analyst/shareholders (“Members”) on the financial performance and outlook of the Company.

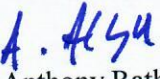
Members may attend the Meeting virtually. To attend the Meeting virtually, please follow the below link:

Venue: Virtual Zoom Meeting  
Meeting Details: Join Zoom Meeting  
<https://us02web.zoom.us/j/85337934268?pwd=enIxdEZ3MURKUnNpdVJDQXFXZzBZQT09>

Meeting ID: 853 3793 4268  
Passcode: 666511

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. Anthony Rath  
(Company Secretary)

**Notes for Zoom Meeting:**

- All attendees are requested to login with their names and institution name.
- We would request you to dial in 10 Minutes in advance of the meeting.
- Please make sure that while entering the meeting ID, kindly enter your name and institution name in the format as “Full Name – Institution”. Only then you would be allowed to attend the meeting.
- Participants are requested to stay on “Mute” model while the CFO is presenting
- In case of any question or comment, participants are either requested to type a question in the chat box.
- The Company Secretary or CFO will ask the participant to comment once they have written their request on chat.

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