



Kot Addu Power Company Limited

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Lahore 54660, Pakistan
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Ref: KAPCO/2024/Third Quarter/L-008
April 17, 2024

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

Change in Time and Venue of Board Meeting

Dear Sir,

This is with reference to our earlier notification dated April 3, 2024 vide Post-ID: 228447.

Kindly note that the Board Meeting of Company to consider the Quarterly Accounts for the period ended March 31, 2024 will be held on April 19, 2024 at 2.00 p.m. at Lahore.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

A. Anthony Rath
(Company Secretary)