

Ref: KACPO/2024/28th AGM/L-012
October 18, 2024

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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 24, 2024 at the Serena Hotel, Islamabad at 2:00 p.m. to brief the investors/analyst/shareholders (“**Members**”) on the financial performance and outlook of the Company for the year ended June 30, 2024.

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/81208568751?pwd=ZQ8deFuRxdBkAiIdlMvz9yUKknLSIR.1>

Meeting ID: 812 0856 8751
Passcode: 025111

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.