

Ref: KAPCO/2026/Second Quarter/L-006
February 24, 2026

The General Manager
Pakistan Stock Exchange Limited
Karachi

Change in Place and Time of Board Meeting

Dear Sir,

Further to our Post-270572 dated February 19, 2026.

The Board Meeting of the Company has been rescheduled to Islamabad at 1:45 p.m. on February 26, 2026 to consider the Second Quarter Accounts (un-audited) for the period ended December 31, 2025 for declaration of any entitlement.

The financial results for the period ended December 31, 2025 will be disseminated to the Stock Exchange on the next working day i.e. February 27, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for Kot Addu Power Company Limited



A. Anthony Rath
(Company Secretary)