

Ref: KAPCO/2026/14<sup>th</sup> EGM/L-004  
March 4, 2026The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi**Subject: Change in Book Closure Dates**

Dear Sir,

This is with reference to our earlier communication regarding book closure dates for the Extraordinary General Meeting (“EGM”) of the Company scheduled to be held on March 16, 2026 at 10:30 a.m. at the Serena Hotel, Islamabad.

We hereby inform you that the Book Closure dates have been revised. The Share Transfer Books of the Company will now remain closed from **March 10, 2026 to March 12, 2026 (both days inclusive)** instead of **March 10, 2026 to March 16, 2026 (both days inclusive)** as previously notified to determine entitlement for attending the EGM.

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

Yours faithfully,  
For Kot Addu Power Company LimitedA. Anthony Rath  
(Company Secretary)

Copy to:

- Executive Director/HOD, Offsite – II Department, Supervision Division, SECP, NIC Building, Blue Area, Islamabad