

Ref: KAPCO/2023/Second Quarter/L-008
February 20, 2023The General Manager
Pakistan Stock Exchange Limited
Karachi**Change in Time of Board Meeting**

Dear Sir,

This is further to our Post-201837 dated February 13, 2023.

The time of Board Meeting of the Company has been rescheduled to 3:00 p.m. instead of 10:30 a.m. on February 22, 2023 at Lahore to consider the Second Quarter Accounts (un-audited) for the period ended December 31, 2022 for declaration of any entitlement.

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

Yours faithfully,
for Kot Addu Power Company LimitedA. Anthony Rath
(Company Secretary)**Power Project**
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
PABX +92 66 230 1041 - 49
Fax +92 66 230 1025**Registered Office**
Office No. 309, 3rd Floor
Evacuee Trust Complex
Agha Khan Road, F 5/1
Islamabad, Pakistan