



Kot Addu Power Company Limited

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Lahore 54660, Pakistan
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Ref: KAPCO/2016/Annual Accounts/L-014
August 25, 2016

The General Manager
Pakistan Stock Exchange Limited
Karachi

Change in Date, Time and Venue of Board Meeting

Dear Sir:

This is further to our Post-ID 085324 dated August 24, 2016.

The Board Meeting of the Company will be held on September 1, 2016 at 10.30 a.m. at Islamabad to consider the Annual Audited Accounts for the year ended June 30, 2016. The Closed Period has also been extended upto September 1, 2016.

This is with reference to your letter dated July 18, 2016 bearing Reference No. PSX/Gen-5413. Mr. Muhammad Asif, Assistant Company Secretary is hereby deputed to transmit the Financial Results of the Company for year ended June 30, 2016. Following is the required information:

Telephone Number	(042) 3577 2913-16, Ext. 206
Cell Number	0300-4752930
E-mail address	m.asif@kapco.com.pk

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)



Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
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