

No. KAPCO/2017/Third Quarter/L-010
April 19, 2017The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**Meeting of the Board of Directors**
Change in Date and Time

Dear Sir:

This is further to our Post-ID: 097053 dated April 13, 2017.

The Board Meeting of the Company has been rescheduled from April 20, 2017 to April 21, 2017 at 10.45 a.m. at Islamabad to consider the Third Quarter Accounts for the period ended March 31, 2017.

The Closed Period has also been extended upto April 21, 2017.

Yours faithfully,
for Kot Addu Power Company LimitedA. Anthony Rath
(Company Secretary)**Power Project**
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Kot Addu, District Muzaffargarh
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