

Ref: KAPCO/2018/Second Quarter/L-005
January 31, 2018

To:

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 108400 dated January 11, 2018.

The Board Meeting of the Company has been rescheduled from February 22, 2018 to February 23, 2018 at 10.00 a.m. at Lahore to consider the Half Yearly Accounts for the period ended December 31, 2017. The Closed Period has also been extended upto February 23, 2018.

This is with reference to your letter dated January 12, 2018 bearing Reference No. PSX/Gen-22. Mr. Muhammad Asif, Assistant Company Secretary is hereby deputed to transmit the Financial Results of the Company for half year ended December 31, 2017. 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
Punjab - Pakistan
PABX +92 66 230 1047-9
Fax +92 66 230 1025

Registered Office
House No. 4
Street No. 54-A, F-7/4
Islamabad, 44210
Pakistan