KAPCO KOT ADDU POWER CO. LTD. Notice for Unclaimed Dividends

Entitled Shareholders who have not received their cash dividend(s) are requested to make a claim for payment of such dividend(s) through the Company's Share Registrar. Details of unclaimed dividends is available on the Company's website (www.kapco.com.pk). The address of Share Registrar is as follows:

THK Associates (Private) Limited
Plot No. 32-C,
Jami Commercial Street 2
D.H.A., Phase-VII
Karachi

A. Anthony Rath (Company Secretary)

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