

Ref: KACPO/2025/29th AGM/L-012
October 20, 2025

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Corporate Briefing Session

Dear Sir,

A Corporate Briefing Session of Kot Addu Power Company Limited will be held on Friday, October 24, 2025 at the Margala Hotel, M-2 Islamabad near Convention Center, 44000 Islamabad at 3:00 p.m. to brief the investors/analyst/shareholders ("**Members**") on the financial performance and outlook of the Company for the year ended June 30, 2025.

Members may attend the Meeting virtually. To attend the Meeting virtually, please follow the below link:

Venue: Virtual Zoom Meeting
Meeting Details: Join Zoom Meeting
<https://us02web.zoom.us/j/86843161813?pwd=AlgG8g51b5hpFbx0k1EhKesvMMvNTB.1>
Meeting ID: 868 4316 1813
Passcode: 276397

We would appreciate your assistance in communicating this information to TRE Certificate Holders of the Exchange.

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath
(Company Secretary)

Notes for Zoom Meeting:

- All attendees are requested to login with their names and institution name.
- We would request you to dial in 10 Minutes in advance of the meeting.
- Please make sure that while entering the meeting ID, kindly enter your name and institution name in the format as "Full Name – Institution". Only then you would be allowed to attend the meeting.
- Participants are requested to stay on "Mute" mode while the CFO is presenting.
- In case of any question, participants are requested to type a question in the chat box.
- The Company Secretary or CFO will respond to the participants' questions during Q&A session.

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