

Ref: KACPO/2026/30th AGM/L-012
October 21, 2026

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

Corporate Briefing Session for the year ended June 30, 2026

Dear Sir,

A Corporate Briefing Session of Kot Addu Power Company Limited will be held on Monday, October 26, 2026 at the Movenpick Hotel, Centaurus, Jinnah Avenue (Sector F-8/4) Islamabad at 2:30 p.m. to brief the investors/analyst/shareholders ("**Members**") on the financial performance and outlook of the Company for the year ended June 30, 2026.

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

Corporate Briefing Session – Zoom Meeting

<https://us02web.zoom.us/j/83150191400?pwd=larOACAbCwLPx6bN8pHPKPPSrBf2fj.1>

Meeting ID: 831 5019 1400

Passcode: 847380

Participants may submit their questions in advance at CBS@kapco.com.pk.

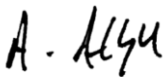
Participants are requested to share their feedback on the session by submitting comments or indicating likes/dislikes on the recorded video of the Corporate Briefing Session through the following link:

<https://forms.cloud.microsoft/r/yjH67exTCH>

The video of the Corporate Briefing Session will be uploaded by the Company within two working days after the CBS on the PSX video channel and the Company's website (www.kapco.com.pk).

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.