



Kenya Power

Our ref: KP1/2B/8/3/IB:dk

MANAGING DIRECTOR & CHIEF EXECUTIVE'S OFFICE

THE KENYA POWER & LIGHTING CO. PLC
P.O. Box 30099-00100, Nairobi, Kenya
Tel: 020-3201000

06 November 2024

FCPA Wyckliffe Shamiah
The Chief Executive Officer
Capital Markets Authority
P.O. Box 74800-00200
NAIROBI

Frank Lloyd Mwitii
The Chief Executive Officer,
Nairobi Securities Exchange
P.O. Box 43635-00100,
NAIROBI

Dear Sirs

CORPORATE EVENTS CALENDAR FOR THE FY2024/2025

We refer to the joint circular by the CMA and the NSE on submission of forward looking events for listed companies.

In compliance with the circular, please find below Kenya Power's calendar for the remainder of the financial year ending 30th June 2025 together with the tentative dates. The calendar shall also be displayed on the Company's website.

No.	Activity	Date	Status
1	Approval of Audited Financial Statements FY 2023/2024	28 th Oct. 2024	28 th Sept. 2024
2	Investors Briefing on Release of the Final Accounts FY2023/2024	29 th Oct. 2024	29 th Oct. 2024
3	Issuance of 2024 AGM notice	7 th Nov. 2024	-
4	Launch of Kenya Power's Sustainability Strategy	20 th Nov. 2024	-
5	KPLC 2024 AGM	29 th Nov. 2024	-
6	Closure of Register for payment of Ordinary Shares Dividend	2 nd Dec. 2024	-
7	Closure of Registers for payment of 4% and 7% Pref. Shares Dividend	2 nd Dec. 2024	-
8	Payment of Dividend for 4 % and 7% Preference Shares	31 st Dec. 2024	-
9	Payment of Ordinary Shares Dividend	31 st Jan. 2025	-
10	Release of the Half year Accounts for the FY2024/2025	26 th Feb. 2025	-
11	Investors Briefing on Release of the Half year Accounts for FY2024/2025	27 th February 2025	-

Yours Sincerely;


DR. (ENG.) JOSEPH SIROR, FIEK
MANAGING DIRECTOR & CEO