

Ref: KAPCO/2020/K-3/L-006  
October 28, 2020General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi**Appointment of Chief Executive**

Dear Sirs:

Mr. Aftab Mahmood Butt has been appointed Chief Executive of the Company for a period of two years with effect from August 1, 2020.

You may please inform the TRE Holders accordingly.

Yours faithfully,  
for Kot Addu Power Company LimitedA. Anthony Rath  
(Company Secretary)

Copy to:

The Executive Director (Enforcement)  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Blue Area, Islamabad  
Fax: 051-9100471, 9100454**Power Project**  
Kot Addu Power Complex  
Kot Addu, District Muzaffargarh  
Punjab - Pakistan  
PABX +92 66 230 1041 - 49  
Fax +92 66 230 1025**Registered Office**  
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Evacuee Trust Complex  
Agha Khan Road, F 5/1  
Islamabad, Pakistan