

Ref: KAPCO/2021/132nd BoD/L-002
June 9, 2021

5 B/3, Gulberg III
Lahore 54660, Pakistan
UAN +92 42 111 152 726
PABX +92 42 3577 2912-21
Fax +92 42 3577 2922

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

Subject: Declaration of Interim Cash Dividend for the Year Ending June 30, 2021

Dear Sirs:

We have to inform you that the Board of Directors of Kot Addu Power Company Limited (the "**Company**") in their meeting held on June 9, 2021 at 10:00 a.m. at Lahore recommended the following:

Cash Dividend:

An Interim Cash Dividend year ending June 30, 2021 at Rs. 5.00 per share, that is, 50%. This is in addition to Interim Cash Dividend(s) already paid at Rs. 1.50 per shares i.e. 15%.

The above entitlement will be paid to the shareholders whose names appear on the Register of Members on July 12, 2021.

The Share Transfer Books of the Company will be closed from July 13, 2021 to July 19, 2021 (both days inclusive). Transfers received at the office of the Company's Shares Registrar, THK Associates (Private) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase-VII, Kaachi-75500 at the close of business on July 12, 2021 will be treated in time for purposes of above entitlement to the transferees.

Thanking you,

Yours faithfully,
for Kot Addu Power Company Limited



A. Anthony Rath
(Company Secretary)

Copy to:

The Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad

