

Ref: KAPCO/2021/K-3/L-006
August 6, 2021The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi**DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In continuation of our previous notice dated May 24, 2021 and earlier notices in respect of the LDs Arbitration, we are pleased to advise that actions for the withdrawal of the LDs Arbitration before the International Chamber of Commerce (ICC) in Singapore have been completed. The Arbitral Tribunal issued a Consent Order acknowledging the settlement of disputes between the Company and the Power Purchaser (Central Power Purchasing Agency (Guarantee) Limited), and the withdrawal of all claims and counterclaims as per the settlement terms of the Third PPA Amendment Agreement. The ICC has taken notice of termination of the LDs Arbitration.

You are requested to disseminate the information to the Members of the Exchange accordingly.

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

Copy to:

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue
Blue Area, Islamabad