

No. KAPCO/2021/11th EGM/L-007
September 23, 2021

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Lahore 54660, Pakistan
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**Notice under Section 159(4) of the Companies Act, 2017
Election of Directors**

Dear Sir,

We herewith enclose the Notice under section 159(4) of the Companies Act, 2017 that will be published in the daily Business Recorder and Nawa-i-Waqt on September 24, 2021.

Kindly share this information with the TRE Certificate Holders of the Exchange.

Yours faithfully,
for Kot Addu Power Company Limited



A. Anthony Rath
(Company Secretary)

Enclosure: As sated

Coy to:

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



Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
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Registered Office
Office No. 309, 3rd Floor
Evacuee Trust Complex
Agha Khan Road, F 5/1
Islamabad, Pakistan



KOT ADDU POWER COMPANY LIMITED

Notice under Section 159(4) of the
Companies Act, 2017

Election of Directors

Members are hereby notified, pursuant to Section 159(4) of the Companies Act, 2017, (the "Act") that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company for a term of three years at the Eleventh Extraordinary General Meeting of the Company ("Eleventh EGM") to be held on October 2, 2021 at 10.30 a.m. at the Islamabad Serena Hotel, Khayban-e-Suhrawardy, Islamabad.

1. Lt. General Muzammil Hussain (Retd)
2. Mr. Aqeel Ahmed Nasir
3. Mr. Hafiz Muhammad Yousaf
4. Mr. Naveed Asghar Chaudhry
5. Mr. Saad Iqbal
6. Mr. Jamil Akhtar
7. Ms. Mahwish Humayun Khan

Since the number of persons who have offered themselves to be elected as Directors is equal to the number fixed by the Board of Director in accordance with Section 159(1) of the Act, the persons named above shall be deemed to be elected at the Eleventh. For purposes of compliance with Article 71 of the Articles of Association of the Company, votes will be cast and the number of votes cast in favour of each candidate alongwith the name of the member casting such votes will be recorded in the minutes of the Eleventh EGM.

A profile of the candidates is available on the Company's website, www.kapco.com.pk.

Lahore
September 24, 2021

A. Anthony Rath
(Company Secretary)