

Ref: KAPCO/2022/139th BoD/L-002
January 25, 2022

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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, 2022

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 January 25, 2022 at 1:15 p.m. at Lahore recommended the following:

Cash Dividend:


An Interim Cash Dividend year ending June 30, 2022 at Rs. 4.00 per share, that is, 40%.

The above entitlement will be paid to the shareholders whose names appear on the Register of Members on February 8, 2022.

The Share Transfer Books of the Company will be closed from February 9, 2022 to February 11, 2022 (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 February 8, 2022 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



Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
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