

Ref: KAPCO/2022/K-3/L-001
April 22, 2022

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Karachi

Re-appointment of Chief Executive with effect from August 1, 2022

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on April 21, 2022 agreed to the extend the contract of Mr. Aftab Mahmood Butt, Chief Executive of the Company for a further period of two years commencing from August 1, 2022.

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

Yours faithfully,
for Kot Addu Power Company Limited



A. Anthony Rath
(Company Secretary)

Copy to:

Executive Director/HOD
Offsite-II Department
Supervision Dividend
Securities and Exchange Commission of Pakistan
63,NIC Building, Jinnah Avenue
Blue Area, Islamabad

