**KAPCO**

**Kot Addu Power Company Limited**

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

Ref: KAPCO/2022/K-3/L-002
May 24, 2022

The General Manager
Pakistan Stock Exchange Limited
Karachi

## Material Information

Dear Sirs,

In accordance with Section 15 D of the Securities & Exchange Ordinance, 1969 and Clause 5A.19.(d) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to convey the following information.

Lt. General Muzammil Hussain (Retd) has resigned from the Board of Directors of the Company with effect from May 24, 2022. The casual vacancy will be filled in due course in accordance with the compliance of Section 155 of the Companies Act, 2017.

We herewith enclose Disclosure Form in terms of Section 15D of the Securities and Exchange Ordinance, 1969.

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath
(Company Secretary)

Enclosure: As stated

Copy to:

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

ISO 9001:2015 CERTIFIED TÜV AUSTRIA
ISO 14001:2015 CERTIFIED TÜV AUSTRIA
OHSAS 18001:2007 CERTIFIED TÜV AUSTRIA

**Power Project**
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
PABX +92 66 230 1041 - 49

**Registered Office**
Office No. 309, 3rd Floor
Evacuee Trust Complex
Agha Khan Road, F 5/1
Islamabad, Pakistan

**KAPCO**

# DISCLOSURE FORM
## IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE
## ORDINANCE 1969

May 24, 2022

| | |
|---|---|
| Name of Company | Kot Addu Power Company Limited |
| Date of Report (Date of earliest event reported if applicable) | Nil |
| Exact Name of the Company as specified in its Memorandum | Kot Addu Power Company Limited |
| Registered address of the Company | Office No. 309, 3<sup>rd</sup> Floor Evacuee Trust Complex Agha Khan Road, F-5/1 Islamabad |
| Contact Information | Mr. A. Anthony Rath Company Secretary Tel: 042 3577 2912-6 Fax: 042 3577 2907 |
| Disclosure of inside information by the Company in terms of Section 15D(1) | Lt. General Muzammil Hussain (Retd) has resigned from the Board of Directors of the Company with effect from May 24, 2022. The casual vacancy will be filled in due course in accordance with the compliance of Section 155 of the Companies Act, 2017. |

**A. Anthony Rath**
**(Company Secretary)**