

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-005 September 9, 2022

The General Manager Pakistan Stock Exchange Stock Exchange Building Karachi

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

We are pleased to announce that the National Electric Power Regulatory Authority (NEPRA) has renewed the Generation Licence of the Company for a period of three (3) years from the date of expiry (September 21, 2021). Hence, the term of the Generation Licence will expire on September 21, 2024.

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

Yours faithfully, for Kot Addu Power Company Limited

A. Alfu A. Anthony Rath

A. Anthony Rath Company Secretary

Copy to:

Executive Director/HOD, Offsite - II Department, Supervision Division, SECP, Islamabad





