



Kot Addu Power Company Limited

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Lahore 54660, Pakistan
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Ref: KAPCO/2024/K-3/L-003
August 1, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Change of Chief Executive

Dear Sirs,

Mr. Aftab Mahmood Butt, Chief Executive having completed his term of office has ceased to be Chief Executive of the Company w.e.f. July 31, 2024

Mr. Muhammad Rabnawaz Anjum has been appointed as acting Chief Executive till further notice.

The Board of Directors duly acknowledges the leadership, dedication and meritorious service of Mr. Aftab Mahmood Butt to the Company over the years; and wishes him the very best in his future endeavours.

You may please inform the TRE Certificate Holders 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 Division, SECP,
NIC Building, Blue Area, Islamabad