



**Kot Addu Power Company Limited**

5 B/3, Gulberg III  
Lahore 54660, Pakistan  
UAN +92 42 111 152 726  
PABX +92 42 3577 2912-16  
Fax +92 42 3577 2922

Ref: KAPCO/2024/K-3/L-006  
August 26, 2024

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

### **Fixation of Number of Directors**

Dear Sirs,

The Board of Directors of the Company has fixed the number of Directors at eight (8) for the Election of Directors to be held at the Extraordinary General Meeting of the Company (EGM) on October 2, 2024, subject to the approval of amendments in the Articles of Association of the Company at the EGM on even-date.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
For Kot Addu Power Company Limited

*A. Anthony Rath*

A. Anthony Rath  
Company Secretary

Copy to:

- Executive Director/HOD, Offsite – II Department, Supervision Division, SECP, NIC Building, Blue Area, Islamabad