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No. KAPCO/2024/12th EGM/L-009
October 3, 2024

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

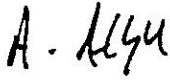
Election of Directors

Dear Sirs,

The following persons have been elected as Directors of the Company at the Twelfth (12th) Extraordinary General Meeting of the Company held on October 2, 2024 for three year term commencing from October 2, 2024:

1. Lt. General (Retd) Sajjad Ghani
2. Mr. Aqeel Ahmed Nasir
3. Mr. Saad Iqbal
4. Mr. Naveed Asghar Chaudhry
5. Mr. Jamil Akhtar
6. Mr. Hafiz Mohammad Yousaf (Independent Director)
7. Ms. Mahwish Humayun Khan (Female Independent Director)
8. Mr. Khawaja Khalil Shah (Independent Director)

Yours faithfully,
for Kot Addu Power Company Limited



A. Anthony Rath
(Company Secretary)

Copy to:

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue
Blue Area, Islamabad