

**Extracts of The Resolution Passed By The Members Of Kot Addu Power Company Limited At Their 12<sup>th</sup> Extraordinary General Meeting Held On October 2, 2024.**

**RESOLVED** that Minutes of the 27<sup>th</sup> AGM held on October 24, 2023 be and are hereby confirmed.

**RESOLVED** that Article 41(i) be and is hereby deleted.

**RESOLVED FURTHER** that Article 52.1 of the Articles of Association of the Company be and is hereby amended as follows:

The number of Directors shall not be less than seven (7), or such other number as may be required under applicable law. The Board shall fix the number of elected Directors of the Company not later than thirty-five (35) days before the convening of a general meeting at which Directors are to be elected, and the number so fixed shall not be changed except with the prior approval of the general meeting at which the election is to be held.

**RESOLVED FURTHER** that the Company Secretary be and is hereby empowered and authorized to do all acts, deeds and things, take or cause to be taken all necessary actions in relation to this matter.

**RESOLVED** that the following persons stand elected as Directors of the Company for a three (3) year term commencing from the date of the Twelfth Extraordinary General Meeting of the Company (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)

**Certified True Copy**

*A. Rath*

Dated: October 3, 2024

A. Anthony Rath  
Company Secretary

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