

Extracts of The Resolution Passed By The Members Of Kot Addu Power Company Limited At Their 28th Annual General Meeting Held On October 24, 2024.

RESOLVED that Minutes of the 12th Extraordinary General Meeting held on October 2, 2024 be and are hereby confirmed.

RESOLVED that the Annual Audited Accounts of the Company alongwith Notes thereon for the year ended June 30, 2024 together with Directors' Report and Auditors' Report be and are hereby adopted.

RESOLVED that a final cash dividend (for the financial year ended June 30, 2024) of Rs. 4.00 per ordinary shares of Rs.10 each, as recommended by the Board of Directors of the Company, be and is hereby approved for distribution to the shareholders of the Company whose names appear on the Members Register on close of business on October 17, 2024.

RESOLVED that the interim cash dividends (for the financial year ended June 30, 2024) of Rs. 4.50 per ordinary shares of Rs.10 each, already paid to the shareholders be and is hereby approved.

RESOLVED that A. F. Ferguson & Co., Chartered Accountants be and are hereby appointed as the External Auditors of the Company for the year ended June 30, 2025 at an annual audit fee to be mutually agreed between A. F. Ferguson & Co and the Board of Directors of the Company.

Certified True Copy

A. Rath

Dated: October 25, 2024

A. Anthony Rath
Company Secretary

1 | Page

Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
PABX +92 66 230 1041 - 49
Fax +92 66 230 1025

Registered Office
Office No. 309, 3rd Floor
Evacuee Trust Complex
Agha Khan Road, F 5/1
Islamabad, Pakistan

info@kapco.com.pk

www.kapco.com.pk