

Ref: KAPCO/2024/PSX/L-008

October 25, 2024

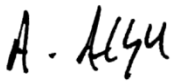
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**Subject: Disclosure of Material Information**

Dear Sir,

We are pleased to inform you that the Company's bid for the proposed K-Electric solar project to be set-up at Deh Metha Ghar, Sindh for 150 MW (the "Project") is the lowest bid at proposed bid tariff of 9.8319 PKR/kWh (3.4061 Cents/kWh at reference exchange rate for USD/PKR 288.65).

The competitive bidding for the Project was carried out by K-Electric under the NEPRA (Electric Power Procurement Regulations), 2022. The formal award for the Project to the Company will be subject to approval from NEPRA based on the Report of Auction and Evaluation Committee of K-Electric.

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

Yours faithfully,
For Kot Addu Power Company LimitedA. Anthony Rath
(Company Secretary)

Copy to:

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