

Ref: KAPCO/2024/PSX/L-011
December 30, 2024

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

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

Appointment of Chief Executive

Dear Sirs,

The Board of Directors of the Company has appointed Mr. Shahab Qader Khan as the Chief Executive of the Company for a term of three years commencing from January 22, 2025 to January 21, 2028.

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

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath
(Company Secretary)

Copy to:

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