

Ref: KAPCO/2025/PSX/L-003
April 22, 2025

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

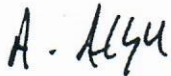
Appointment of Director

Dear Sirs,

Mr. Muhammad Arfan has been appointed as a Director in place of Mr. Jamil Akhtar w.e.f April 21, 2025 by the Board of Directors of the Company.

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.