

Ref: KAPCO/2025/PSX/L-009
June 4, 2025

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

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In continuation of our notification to the Stock Exchange dated May 20, 2025 vide Post ID : 254084 (and addendum thereto dated May 20, 2025 vide Post ID: 254087) (copies are enclosed), we are pleased to inform you that Tri-Partite Power Purchase Agreement (TPPA) (along with the schedules) has been signed on even-date (June 4, 2025) between the Central Power Purchasing Agency (Guarantee) Limited, the National Grid Company of Pakistan Limited and the Company.

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

Yours faithfully,
for Kot Addu Power Company Limited

A. Rath

A. Anthony Rath
(Company Secretary)

Copy to:

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



KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore

Tel:111-152-726, 35772912-21 Fax:35772922

Email:info@kapco.com.pk Website:kapco.com.pk

Post-ID: 254087

May 20, 2025, 09:53:01

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

Further to our notification dated May 20, 2025 vide Post ID: 254084. The addendum to Disclosure of Material Information is herewith attached.

Yours Sincerely,

Email:info@kapco.com.pk Website:kapco.com.pk

Ref: KAPCO/2025/PSX/L-005
May 20, 2025

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

ADDENDUM TO DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

Further to our notification dated May 20, 2025 vide Post ID: 254084.

In paragraph two, line three the word "efficacy" shall be replaced with a word "efficiency".

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.



KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore
Tel:111-152-726, 35772912-21 Fax:35772922
Email:info@kapco.com.pk Website:kapco.com.pk

Post-ID: 254084
May 20, 2025, 09:22:25

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

Subject: Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

Please find attached herewith the notification of Material Information of the Company.

Yours Sincerely,

Email:info@kapco.com.pk Website:kapco.com.pk



Kot Addu Power Company Limited

Ref: KAPCO/2025/PSX/L-004
May 20, 2025

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

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,


Further to our notification to the Stock Exchange dated April 10, 2025 vide Post ID : 250865, we are pleased to advise that the National Electric Power Regulatory Authority (NEPRA) vide letter dated May 19, 2025 addressed to the Central Power Purchasing Agency (Guarantee) Limited (CPPA-G) (and inter alia copied to the Company) has granted approval of the Tri-Partite Power Purchase Agreement (TPPA) between the CPPA-G, the Company and National Grid Company of Pakistan Limited along with the schedules.

The directions of NEPRA as stipulated in its letter dated May 19, 2025 are to be complied with for signing of the TPPA, which, inter alia, include the conduct of Initial Capacity Test (ICT) and the Heat Rate Test (HRT) for bench marking efficacy and an Independent Engineer is to evaluate and determine Simple Cycle Efficiency/Heat Rate numbers which are to be submitted before NEPRA along with ICT and HRT Reports and thereafter the TPPA will become effective for operations of the Power Plant.

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

The Company will ensure compliances with the law, rules and regulations.

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.