

**Extracts of The Resolutions Passed By The Members Of Kot Addu Power Company Limited At Their 13<sup>th</sup> Extraordinary General Meeting Held On July 15, 2025.**

**RESOLVED** that the consent of shareholders of Kot Addu Power Company Limited (the “Company”) be and is hereby accorded to the disposal of Plant and machinery of the Company comprising Lot-1 (Gas Turbines (GT-3 and GT-4)) along with associated parts and components to M/s Rizwan Steel (Private) Limited at a price of Rs. 800 million (Rupee Eight Hundred Millions only) subject to requisite approval(s) as per details given in statement of material facts.

**RESOLVED FURTHER** that, as part and parcel of the foregoing consent, Board of Directors be and is hereby authorized and empowered for sale of company’s plant and machinery on behalf of the Company.

**RESOLVED FURTHER** that Mr. Shahab Qader Khan, Chief Executive and/or Mr. Adolf Anthony Rath, Company Secretary be and are hereby authorized to dispose of the plant and machinery and to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement the disposal and the transaction contemplated by it, which shall include, but not be limited to:

- a) negotiations in such manner and on such terms and conditions as are in the best interests of the Company and its shareholders for the assets to be disposed of;
- b) entering into and executing an agreement to sell, any other agreement with the buyer(s), receiving the sale consideration, executing, preparing and signing transfer documents in favor of the buyer(s) to affect the asset sale in favor of the buyer(s);
- c) generally performing and executing in respect of the disposal all lawful deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the asset sale; and
- d) to submit documents, make filings with SECP, PSX, and other authorities, and to undertake all necessary actions to give effect to this resolution.

**Certified True Copy**



Dated: July 15, 2025

A. Anthony Rath  
Company Secretary