

Certified True Copy of the extracts of the Resolutions passed at the 184th Meeting of the Board of Directors of Kot Addu Power Company held on July 28, 2025.

RESOLVED that following transaction be and are hereby approved by the Board.

Sr. #	Name	Designation	No of shares				Transaciton Date	Cumulative No. of Shares	Cumulative Percentage
			Purchased	Rate (Rs.)	Sold	Rate (Rs.)			
1	Mr. Shahab Qader Khar	Chief Executive	30,000	32.36	-	-	22-May-25	155,000	0.01
Total:			30,000						

RESOLVED that the Company Secretary be and is authorized to do all acts, deeds and things for ensuring proper compliance by the Company of the regulations of the Pakistan Stock Exchange in relation to the dissemination of transaction to the Pakistan Stock Exchange.

Certified True Copy



A. Anthony Rath
(Company Secretary)

Dated: August 13, 2025