

Ref: KAPCO/2026/K-3/L-005
February 27, 2026The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**Subject: Change of Chief Executive**

Dear Sirs,

Mr. Shahab Qader Khan, Chief Executive Officer, has resigned with effect from February 26, 2026.

Mr. Muhammad Masood has been appointed as the Acting Chief Executive Officer till further notice.

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

Yours faithfully,
For Kot Addu Power Company LimitedA. Anthony Rath
Company Secretary

Copy to:

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