

Ref: KAPCO/2026/PSX/L-011  
June 18, 2026The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi**Appointment of Chief Executive**

Dear Sirs,

The Board of Directors of the Company has appointed Mr. Waqar Ahmed Khan as the Chief Executive of the Company for a term of three years commencing from July 1, 2026 to June 30, 2029.

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.