KAPCO

Kot Addu Power Company Limited

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Ref: KAPCO/2026/PSX/L-012
November 19, 2026

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

Transfer of BESOS shares back to the
Pakistan Water and Power Development Authority (WAPDA)

Dear Sir,

Pursuant to the decision of the Honorable Supreme Court of Pakistan in C.A No. 421 to 423 of 2018, CA No. 19-K of 2019 and CP No. 852 of 2018 on Benazir Employees Stock Option Scheme (BESOS), the shareholding of 48,252,429 ordinary shares of KAPCO Employees Empowerment Trust formed under Benazir Employees Stock Option Scheme has been transferred back to the Pakistan Water and Power Development Authority (WAPDA). Consequently, WAPDA's direct shareholding in the Company has increased from 40.26% to 45.75%. Details of transfer of shares are outlined below:

Sr. No.	Name	Date of Transaction	Price per Share	Nature of Transaction	Number of Shares	Form of Share Certificate (Physical/Electronic)	Cumulative Number of Shares Owned
1.	The Pakistan Water and Power Development Authroity (WAPDA)	18-11-2026	0.00	Transfer In	48,252,429	Physical	402,563,562 (45.75%)

The above information is submitted in compliance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations, for dissemination amongst your members.

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.

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