

Ref: KAPCO/2023/K-3/L-002
August 7, 2023

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

DISCLOSURE OF MATERIAL INFORMATION

Dear Sirs,

Pursuant to Section 96 of the Securities Act, 2015 read with the Rule Book of the Pakistan Stock Exchange, we write to disclose that the Kot Addu Power Company Limited (the "**Company**") submitted the application for Tariff Determination and Provisional Tariff application on 08 March, 2023 before the National Electric Power Regulatory Authority ("**NEPRA**"). NEPRA has approved a Provisional Tariff (application for Final Tariff Determination is still pending) under Rule 4(7) of NEPRA Tariff (Standards and Procedure) Rules, 1998, through its tariff determination dated 04 August, 2023 (received on even date), the terms and conditions of the Provisional Tariff are being reviewed for technical and commercial viability by the Management and will be placed before the Company's Board of Directors for further action (including execution of Power Purchase Agreement).

The Company will update the Exchange of any material progress in this regard.

You are requested to disseminate the information to the Members 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 Division, SECP, Islamabad

Power Project
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