



Kot Addu Power Company Limited

404, Siddiq Trade Centre
72-Main Boulevard, Gulberg
Lahore 54660, Pakistan
Tel: +92 (0)42 578 1631-5
Fax: +92 (0)42 578 1636-7
E-mail: info@kapco.com.pk

No. KAPCO/2009/6th EGM/I -015
September 28, 2009

✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Islamabad

Composition of Management of KAPCO

Dear Sirs:

The following persons have been elected as Directors of the Company at the Sixth Extraordinary General Meeting of the Company held on September 25, 2009 for three year term commencing from September 25, 2009:

1. Mr. Shakil Durrani
2. Mr. Aftab Mahmood Butt
3. Mr. Vince R. Harris OBE
4. Mr. Malcom P. Clampin
5. Mr. Muhammad Azhar Iqbal
6. Mr. Anwar-ul-Haq
7. Mr. Khalid Rashid

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath

A. Anthony Rath
(Company Secretary)

Copy to:

The Commissioner
Enforcement
Securities and Exchange Commission of Pakistan
Islamabad



3 Ex 4

Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
Tel: +92 (0)66 224 1336, 224 2975
Fax: +92 (0)66 224 1817

Registered Office
House No. 6
Street No. 56, F-8/4
Islamabad-44020
Pakistan