



Kot Addu Power Company Limited

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Ref: KAPCO/2009/K-3/I-009

October 19, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

1. **Election of Chairman Board of Director**
2. **Appointment of Chairman Audit Committee and Members Audit Committee**

Dear Sir:

1. Mr. Shakil Durrani was elected Chairman Board of Directors through Circular Resolution passed by the Board of Directors of the Company dated October 19, 2009.
2. Mr. Vince R. Harris was appointed Chairman Audit Committee through Circular Resolution passed by the Board of Directors of the Company dated October 19, 2009.
3. Mr. Muhammad Azhar Iqbal and Mr. Anwar-ul-Haq were appointed Members Audit Committee through Circular Resolution passed by the Board of Directors of the Company dated October 19, 2009.

Yours faithfully,
for Kot Addu power Company Limited

A. Rath

A. Anthony Rath
(Company Secretary)

Copy to:

The Secretary
Lahore Stock Exchange (Guarantee) Ltd
Lahore

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd
Islamabad

The Commissioner
Enforcement
Securities and Exchange Commission of Pakistan
Islamabad



Power Project
Kot Addu Power Complex
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