



Kot Addu Power Company Limited

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Ref: KAPCO/2010/K-3/L-004
May 20, 2010

✓ 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

Material Information

Dear Sirs:

In accordance with Clause (xxiii) of the Listing Regulations No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

Mr. Vince Richard Harris OBE resigned from the Board of Directors of the Company and Mr. Gary Anthony Elsworth has been appointed as Director in place of Mr. Vince Richard Harris OBE with effect from May 19, 2010 by the Board of Directors of the Company.

Due to the above mentioned change in Board of Directors, the Audit Committee of the Company has been reconstituted as follows with effect from May 19, 2010:

Mr. Malcolm Peter Clampin	Chairman Audit Committee
Mr. Muhammad Azhar Iqbal	Member
Mr. Anwar-ul-Haq	Member
Mr. Gary Anthony Elsworth	Member

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath

A. Anthony Rath
(Company Secretary)

Copy to:

The Securities & Exchange Commission Pakistan
Monitoring & Enforcement Division
NIC Building, Jinnah Avenue
Blue Area, Islamabad



Power Project
Kot Addu Power Complex
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