



## Kot Addu Power Company Limited

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Lahore 54660, Pakistan  
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Ref: KAPCO/2010/K-3/L-009

October 14, 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 / Change in Directorship

Dear Sirs:

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

Mr. Muhammad Azhar Iqbal resigned from the Board of Directors of the Company and Mr. Saleem Akhtar has been appointed as Director in place of Mr. Muhammad Azhar Iqbal with effect from October 13, 2010 by the Board of Directors of the Company.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
for Kot Addu Power Company Limited

*A. Athu*

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  
Kot Addu, District Muzaffargarh  
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