



Kot Addu Power Company Limited

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Ref: KAPCO/2011/K-3/L-004

April 20, 2011

✓ 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. Khalid Rashid resigned from the Board of Directors of the Company and Mr. Muhammad Naeem Akhtar has been appointed as Director in place of Mr. Khalid Rashid with effect from April 20, 2011 by the Board of Directors of the Company.

Mr. Gary Anthony Elsworth resigned from the Board of Directors of the Company and Mr. Daniel Hector Pellegrini has been appointed as Director in place of Mr. Gary Anthony Elsworth with effect from April 20, 2011 by the Board of Directors of the Company.

Mr. Daniel Hector Pellegrini has been appointed as Member, Audit Committee in place of Mr. Gary Anthony Elsworth with effect from April 20, 2011 by the Board of Directors of the Company.

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