



Kot Addu Power Company Limited

Ref: KAPCO/2011/K-3/L-009
November 17, 2011

5 B/3, Gulberg III
Lahore 54660, Pakistan
UAN +92 42 111 152 726
PABX +92 42 3577 2912-21
Fax +92 42 3577 2922

✓ 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

Change in Directorship

Dear Sirs:

This is to inform you that Mr. Muhammad Zia-ur-Rehman has been appointed as Director with effect from November 10, 2011 in place of Mr. Saleem Akhtar who resigned from 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 - Akhtar

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
Punjab - Pakistan
PABX +92 66 230 1047-9
Fax +92 66 230 1025

Registered Office
House No-6
Street No. 66, E-8/4
Islamabad, 44020
-Pakistan-

info@kapco.com.pk

www.kapco.com.pk