



Kot Addu Power Company Limited

No. KAPCO/2012/7th EGM/L-019
September 26, 2012

5 B/3, Gulberg III
Lahore 54660, Pakistan
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✓ 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

Composition of Management of KAPCO

Dear Sirs:

The following persons have been elected as Directors of the Company at the Seventh Extraordinary General Meeting of the Company held on September 25, 2012 for three year term commencing from September 25, 2012:

1. Syed Raghieb Abbas Shah
2. Mr. Aftab Mahmood Butt
3. Mr. Malcolm P. Clampin
4. Mr. Anwar-ul-Haq
5. Mr. Muhammad Zia-ur-Rehman
6. Mr. Michel Jean Gilbert Gantois
7. Syed Nizam Ahmad Shah (Independent Director)

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath

A. Anthony Rath
(Company Secretary)

Copy to:

The Commissioner
Enforcement
Securities and Exchange Commission of Pakistan
Islamabad



Power Project
Kot Addu Power Complex
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