



Kot Addu Power Company Limited

Ref: KAPCO/2013/K-3/L-002
February 7, 2013

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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

Change in Directorship

Dear Sirs:

Mr. Muhammad Zia-ur-Rehman resigned from the Board of Directors of the Company and Mr. Tahir Mahmood has been appointed as Director in place of Mr. Muhammad Zia-ur-Rehman with effect from February 1, 2013 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. 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
Kot Addu, District Muzaffargarh
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