



Ref: KAPCO/2013/K-3/L-010  
September 18, 2013

## Kot Addu Power Company Limited

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

### Material Information

Dear Sirs:

In accordance with Section 15 D of the Securities & Exchange Ordinance, 1969 and Clause (xx) of the Listing Regulations No. 35 under Code of Corporate Governance, we are pleased to convey the following information.

Mr. Ali Sameer Farooqui has been appointed as Director of the Company w.e.f. September 18, 2013 in place of Mr. Malcolm P. Clampin for the remaining term of the Office of Directors of the Company.

We herewith enclose Disclosure Form in terms of Section 15D of the Securities and Exchange Ordinance, 1969.

Yours faithfully,  
for Kot Addu Power Company Limited

*A. Anthony Rath*

A. Anthony Rath  
(Company Secretary)

Enclosure: As stated

Copy to:

The Commissioner  
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  
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