

KAPCO

Ref: KAPCO/2013/K-3/L-012
September 26, 2013

Kot Addu Power Company Limited

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

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.

Syed Zia Ijaz has been appointed as Director of the Company w.e.f. September 26, 2013 in place of Mr. Michel Jean Gilbert Gantois 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. 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
PABX +92 66 230 1047-9
Fax +92 66 230 1025

Registered Office
House No. 4
Street No. 54-A, P-7/4
Islamabad, 44210
Pakistan

info@kapco.com.pk

www.kapco.com.pk