

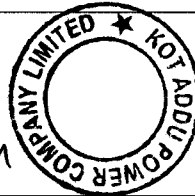


**DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE
ORDINANCE 1969**

April 23, 2013

Name of Company	Kot Addu Power Company Limited
Date of Report (Date of earliest event reported if applicable)	April 23, 2014
Exact Name of the Company as specified in its Memorandum	Kot Addu Power Company Limited
Registered address of the Company	House No. 4, Street No. 54-A, F-7/4 Islamabad
Contact Information	Mr. A. Anthony Rath Company Secretary Tel: 042 3577 2912-16 Fax: 042 3577 2907
Disclosure of inside information by the Company in terms of Section 15D(1)	Syed Raghیب Abbas Shah has resigned from the Board of Directors of the Company w.e.f. April 22, 2014. The appointment of new Directors on the Board will be communicated to the Stock Exchange in due course.

A. Rath



A. Anthony Rath
(Company Secretary)