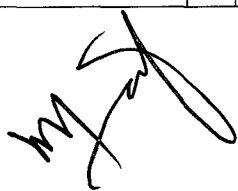




DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE
ORDINANCE 1969

July 18, 2014

Name of Company	Kot Addu Power Company Limited
Date of Report (Date of earliest event reported if applicable)	-
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)	Mr. Aftab Mahmood Butt has been appointed Chief Executive of the Company with effect from August 1, 2014 for a period of three years following expiry of his three years contract on July 31, 2014 on the terms and conditions contained in the attached abstract.



A. Anthony Rath
(Company Secretary)



To

The Members
Kot Addu Power Company Limited

**Appointment of Chief Executive Officer
Information under Section 218 of the Companies Ordinance, 1984**

Dear Members:

In pursuance of Section 218 (2) of the Companies Ordinance, 1984, the members of Kot Addu Power Company Limited (the "Company") are hereby notified that the Board of Directors of the Company has re-appointed Mr. Aftab Mahmood Butt as Chief Executive of the Company for a period of three years effective from August 1, 2014.

Mr. Butt will be entitled to an annual remuneration of Rs. 36,000,000/- (Rupees Thirty Six Million) alongwith provident fund, bonus, transportation, utility, children education and medical expenses for himself, his wife and dependent children. Mr. Butt's remuneration will be subject to review by the Board of Directors.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'A. Rath', is written over the words 'Yours faithfully,'.

A small handwritten mark, possibly initials, is located to the left of the typed name.
A. Anthony Rath
(Company Secretary)

Dated: July 18, 2014