



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

Ref: KAPCO/2016/K-3/L-007
August 24, 2016

The General Manager
Pakistan Stock Exchange Limited
Karachi

Material Information

Dear Sirs:

In accordance with Section 15 D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 of the Code of Corporate Governance of Rule Book of Pakistan Stock Exchange Limited, we are pleased to convey the following information.

Mr. Zafar Mahmood has resigned from the Board of Directors of the Company with effect from August 24, 2016. The casual vacancy will be filled in due course in accordance with the Listing Regulations of Stock Exchange (Code of Corporate Governance).

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
(Company Secretary)

Enclosure: As stated

Copy to:

The Commissioner
The Securities & Exchange Commission Pakistan
Monitoring & Enforcement Division, Islamabad



Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargath
Punjab - Pakistan
PABX +92 66 230 1047-9
Fax +92 66 230 1025

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

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

August 24, 2016

Name of Company	Kot Addu Power Company Limited
Date of Report (Date of earliest event reported if applicable)	Nil
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. Zafar Mahmood has resigned from the Board of Directors of the Company with effect from August 24, 2016. The casual vacancy will be filled in due course in accordance with the Listing Regulations of Stock Exchange (Code of Corporate Governance).

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**A. Anthony Rath
(Company Secretary)**