



# KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore

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Post-ID: 085474

August 29, 2016, 12:04:03

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Chairman/Director

Dear Sir,

We have to inform you that Mr. Zafar Mahmood, Chairman/Director has/have ceased to be the Chairman/Director of the Company w.e.f. 2016-08-24 and Lt. General (Retd) Muzammil Hussain has/have been appointed as Chairman/Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,