



KOT ADDU POWER COMPANY LIMITED

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Post-ID: 089880

November 4, 2016, 10:57:50

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Saad Iqbal has/been appointed as Director with effect from 2016-11-04 in place of Mr. Iqbal Alimohamed.

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

Yours Sincerely,