



# KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore

Tel:111-152-726, 35772912-21 Fax:35772922

Email:info@kapco.com.pk Website:kapco.com.pk

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Post-ID: 104379

October 10, 2017, 13:35:42

**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. Muhammad Arshad Ch. has/been appointed as Director with effect from 2017-10-10 in place of Mr. Badar ul Munir Murtiza who resigned from the Board of Directors of the Company.

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

Yours Sincerely,