



KOT ADDU POWER COMPANY LIMITED

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Post-ID: 104895
October 19, 2017, 13:24:59

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

Mr. Aftab Mahmood Butt has been appointed Chief Executive of the Company with effect from August 1, 2017 for a period of three years following expiry of his three years contract on July 31, 2017.

Yours Sincerely,