



KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore

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Post-ID: 112263

April 3, 2018, 13:42:18

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 Ikram Khan has/been appointed as Director with effect from 2018-04-03 in place of Mr. Anwar-ul-Haq who has resigned from the Board of Directors of the Company.

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

Yours Sincerely,