



# KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore

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Post-ID: 123897

December 31, 2018, 10:38:31

**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 Ms. Zunaira Azhar has/been appointed as Director with effect from 2018-12-31 in place of Mr. Aftab M. Butt who has resigned as elected director. However, Mr. Butt will continue as CEO.

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

Yours Sincerely,