

Ref: KAPCO/2019/K-3/L-001  
March 25, 2019

5 B/3, Gulberg III  
Lahore 54660, Pakistan  
UAN +92 42 111 152 726  
PABX +92 42 3577 2912-21  
Fax +92 42 3577 2922

The General Manager  
Pakistan Stock Exchange Limited  
Karachi

**Material Information**

Dear Sirs:

In accordance with Section 15 D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 of the Code of Corporate Governance of Rule Book of Pakistan Stock Exchange Limited, we are pleased to convey the following information.

Mr. Owais Shahid has resigned from the Board of Directors of the Company with effect from March 25, 2019. The casual vacancy will be filled in due course in accordance with the Listing Regulations of Stock Exchange (Code of Corporate Governance).

We herewith enclose Disclosure Form in terms of Section 15D of the Securities and Exchange Ordinance, 1969.

Yours faithfully,  
for Kot Addu Power Company Limited

*A. Rath*

A. Anthony Rath  
(Company Secretary)

Enclosure: As stated

Copy to:

The Commissioner  
The Securities & Exchange Commission Pakistan  
Monitoring & Enforcement Division, Islamabad



**Power Project**  
Kot Addu Power Complex  
Kot Addu, District Muzaffargarh  
Punjab - Pakistan  
PABX +92 66 230 1047-9  
Fax +92 66 230 1025

**Registered Office**

Office No. 309, 3<sup>rd</sup> Floor  
Evacuee Trust Complex  
Agha Khan Road, F-5/1  
Islamabad, Pakistan

**info@kapco.com.pk**

**www.kapco.com.pk**

**DISCLOSURE FORM  
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE  
ORDINANCE 1969**

March 25, 2019

Name of Company	Kot Addu Power Company Limited
Date of Report (Date of earliest event reported if applicable)	Nil
Exact Name of the Company as specified in its Memorandum	Kot Addu Power Company Limited
Registered address of the Company	Office No. 309, 3 <sup>rd</sup> Floor Evacuee Trust Complex Agha Khan Road, F-5/1 Islamabad
Contact Information	Mr. A. Anthony Rath Company Secretary Tel: 042 3577 2912-16 Fax: 042 3577 2907
Disclosure of inside information by the Company in terms of Section 15D(1)	Mr. Owais Shahid has resigned from the Board of Directors of the Company with effect from March 25, 2019. The casual vacancy will be filled in due course in accordance with the Listing Regulations of Stock Exchange (Code of Corporate Governance).

*A. Rath*

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**A. Anthony Rath  
(Company Secretary)**