



KOT ADDU POWER COMPANY LIMITED

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Post-ID: 131953

June 21, 2019, 14:51:03

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

This is to inform you that Mr. Hafiz Muhammad Yousaf has been appointed Director of the Company w.e.f. June 21, 2019 in place of Mr. Owais Shahid who resigned from the Board of Directors.

Yours Sincerely,