



KOT ADDU POWER COMPANY LIMITED

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Post-ID: 142509
February 11, 2020, 10:54:56

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:

Messrs. Muhammad Arshad Chaudhry and Muhammad Ikram Khan have resigned from the Board of Directors of the Company with effect from February 10, 2020. The casual vacancies will be filled in due course in accordance with the Code of Corporate Governance, 2019.

Yours Sincerely,