



KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore
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Post-ID: 144319
March 4, 2020, 14:38:16

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:

Mr. Muhammad Rabnawaz Anjum has been appointed as Chief Financial Officer of the Company with effect from March 1, 2020 by the Board of the Directors of the Company.

Yours Sincerely,