

No. KAPCO/2021/11th EGM/L-009
October 4, 2021The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**Election of Directors**

Dear Sirs,

The following persons have been elected as Directors of the Company at the Eleventh (11th) Extraordinary General Meeting of the Company held on October 2, 2021 for three year term commencing from October 2, 2021:

1. Lt. General Muzammil Hussain (Retd)
2. Mr. Aqeel Ahmed Nasir (Independent Director)
3. Mr. Hafiz Muhammad Yousaf (Independent Director)
4. Mr. Naveed Asghar Chaudhry
5. Mr. Saad Iqbal ((Independent Director)
6. Mr. Jamil Akhtar
7. Ms. Mahwish Humayun Khan (Independent Director)

Yours faithfully,
for Kot Addu Power Company LimitedA. Anthony Rath
(Company Secretary)

Copy to:

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue
Blue Area, Islamabad