



KOT ADDU POWER COMPANY LIMITED

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Email:info@kapco.com.pk Website:kapco.com.pk

Post-ID: 190774
August 18, 2022, 09:38:27

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Director/Chairman

Dear Sir,

We have to inform you that Lt. General (Retd) Sajjad Ghani has/been appointed as Director of the Company and elected as Chairman Board of Directors with effect from 2022-08-17 in place of Lt. General (Retd) Muzammil Hussain who resigned from the Board of Directors.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,