



KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore

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PostID: 254585

May 30, 2025, 13:54:42

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

Mr. Muhammad Rabnawaz Anjum, Chief Financial Officer of the Company resigned from the Company and his resignation has been approved by the Board of Directors with effect from June 20, 2025 at their Meeting held on May 30, 2025 at Lahore.

Yours Sincerely,