



**Kot Addu Power Company Limited**

5 B/3, Gulberg III  
Lahore 54660, Pakistan  
UAN +92 42 111 152 726  
PABX +92 42 3577 2912-16  
Fax +92 42 3577 2922

Ref: KAPCO/2025/PSX/L-11  
June 27, 2025

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

### **Change in Directorship**

Dear Sirs,

Lt. General (Retd) Sajjad Ghani resigned from the directorship of Company with effect from March 26, 2025. The name of the succeeding Director of the Company will be intimated in due course.

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

Yours faithfully,  
for Kot Addu Power Company Limited

A. Anthony Rath  
(Company Secretary)

Copy to:

- Executive Director/HOD, Offsite-II Department, Supervision Department, SECP, NIC Building, Blue Area, Islamabad.