



KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore
Tel:111-152-726, 35772912-21 Fax:35772922
Email:info@kapco.com.pk Website:kapco.com.pk

Post-ID: 265356
November 10, 2025, 09:20:21

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

Subject: Credit of Final Cash Dividend

Dear Sir,

This is to inform that the Company has credited the final cash dividend @ Rs. 2.50 per share, i.e. 25% for the year ending 2025-06-30 announced by the Board of Directors in their meeting held on 2025-09-15 into the designated bank accounts of the shareholders of the Company on 2025-11-07.

Yours Sincerely,

Notes:

1. The Company under PSX Regulation 5.6.10 shall:
 - a. Credit the final cash dividend to the shareholders concerned within 10 working days from the date of its declaration as required under Rule 3 of the Companies (Distribution of Dividends) Regulations, 2017 read with Sections 242 & 243 of the Companies Act, 2017.
 - b. Intimate the Exchange immediately as soon as the dividend has been credited to the designated bank accounts of the shareholders.
2. The Company, which makes a default in complying with the requirements of PSX Regulation 5.6.10(i), shall pay to the Exchange a fine as defined in PSX Regulation 5.21.1.
3. Any action under the PSX Regulations shall be without prejudice to the action or steps taken by any other person or Authority.