

KOT ADDU POWER COMPANY LIMITED
DISPATCH OF INTERIM CASH DIVIDEND WARRANTS

The dividend warrants in respect of the interim cash dividend of Rs. 4.35 per share, that is, 43.50% for the year ending June 30, 2018 have been dispatched to entitled shareholders at their registered addresses by registered post. The date of completion of dispatches was April 25, 2018. In case of non-receipt shareholders may contact our Registrar at the following address:

THK Associates (Private) Limited
First Floor, 40-C, Block-6
P.E.C.H.S.
Karachi 75400
Tel: (021) 111 000 322

Public Dealing: Monday to Friday (9.30 am to 12.30 pm; and 2.30 pm to 4.30 pm).

The Company has withheld the dividend warrants of the shareholders who have not provided their CNIC in terms of S.R.O. 19 (I)/2014 dated January 10, 2014 issued by the Securities and Exchange Commission of Pakistan (SECP), in continuation to SRO 83 (I)/2012 dated July 5, 2012. In order to enable us to follow directives of the SECP, you are requested to immediately send a photocopy of your valid Computerized National Identity Card (both sides) along with your folio number to our Registrar. The shareholders who hold shares on CDS are requested to submit copies of their NTN/CNIC to their Participants/Investor Account Services.

A list of shareholders whose CNIC is not available on record has been placed on the Company's website www.kapco.com.pk.

A. Anthony Rath
(Company Secretary)