

Ref: KAPCO/2020/K-3/L-002
February 19, 2020

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

Appointment of Directors

Dear Sir:

Messrs. Javed Akhtar and Naveed Asghar Ch. have been appointed Directors of the Company respectively in place of Messrs. Muhammad Arshad Ch. and Muhammad Ikram Khan who resigned from the Board of Directors upon retirement from service with the Pakistan Water and Power Development Authority (WAPDA).

Thanking you,

Yours faithfully,
for Kot Addu Power Company Limited



A. Anthony Rath
(Company Secretary)



Power Project
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Punjab - Pakistan
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