



KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore
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Email:info@kapco.com.pk Website:kapco.com.pk

Post-ID: 164780
April 15, 2021, 11:35:05

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

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Jamil Akhtar has/been appointed as Director with effect from 2021-04-15 in place of Mr. Javed Akhtar.

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

Yours Sincerely,

Email:info@kapco.com.pk Website:kapco.com.pk