

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: 155958 October 28, 2020, 13:33:44

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

Subject: Appointment of Chief Executive

Por Sir,

Please find attached herewith the notification regarding appointment of Company's Chief Executive.

Yours Sincerely,



Kot Addu Power Company Limited

5 B/3, Gulberg III Lahore 54660, Pakistan UAN +92 42 111 152 726 PABX +92 42 3577 2912-21 Fax +92 42 3577 2922

Ref: KAPCO/2020/K-3/L-006 October 28, 2020

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

Appointment of Chief Executive

Dear Sirs:

Mr. Aftab Mahmood Butt has been appointed Chief Executive of the Company for a period of two years with effect from August 1, 2020.

You may please inform the TRE Holders accordingly.

Yours faithfully, for Kot Addu Power Company Limited

A. Althony Rath (Company Secretary)

Copy to:

The Executive Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad
Fax: 051-9100471, 9100454







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