



# 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: 190774  
August 18, 2022, 09:38:27

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

Subject: **Appointment of** Director/Chairman

Dear Sir,

We have to inform you that Lt. General (Retd) Sajjad Ghani has/been appointed as Director of the Company and elected as Chairman Board of Directors with effect from 2022-08-17 in place of Lt. General (Retd) Muzammil Hussain who resigned from the Board of Directors.

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

Yours Sincerely,

---

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