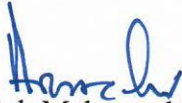


Ref: KACPO/2022/26th AGM/L-014
November 15, 2022HOD (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, 63 - Jinnah Avenue
Blue Area
Islamabad**Re: Compliance Certificate – SRO 634(1)/2014 dated 10 July 2014**

Dear Sir,

We are pleased to inform you that the Company has complied with the requirements of SRO No. 634(1)/2014 dated 10 July, 2014 relating to placement of annual financial statements and related information for the year ended June 30, 2022 on the Company's website i.e. www.kapco.com.pk.

We hereby declare that the Annual Financial Statements, Reports and other information relating to the Company shall remain available on the Company's website for the next three years.

Yours faithfully,
for Kot Addu Power Company LimitedAftab Mahmood Butt
(Chief Executive)**Power Project**
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
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Islamabad, Pakistan