

Ref: KAPCO/2025/PSX/L-11
June 27, 2025

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

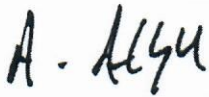
Change in Directorship

Dear Sirs,

Lt. General (Retd) Sajjad Ghani resigned from the directorship of Company with effect from June 26, 2025. The name of the succeeding Director of the Company will be intimated in due course.

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

Yours faithfully,
for Kot Addu Power Company Limited



A. Anthony Rath
(Company Secretary)

Copy to:

- Executive Director/HOD, Offsite-II Department, Supervision Department, SECP, NIC Building, Blue Area, Islamabad.