## Kot Addu Power Company Limited



5 B/3, Gulberg III Lahore 54660, Pakistan UAN +92 42 111 152 726 PABX +92 42 3577 2912-16 Fax +92 42 3577 2922

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. Algu

A. Anthony Rath (Company Secretary)

Copy to:

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

> Power Project Kot Addu Power Complex Kot Addu, District Muzaffargarh Punjab - Pakistan PABX +92 66 230 1041 - 49

**Registered Office** Office No. 309, 3<sup>rd</sup> Floor Evacuee Trust Complex Agha Khan Road, F 5/1