



KOT ADDU POWER COMPANY LIMITED

5/B-3 Gulberg-III Lahore
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Email:info@kapco.com.pk Website:kapco.com.pk

PostID: 257807
August 15, 2025, 12:44:40

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

Subject:
Appointment of Chairman/Director

Dear Sir,

We have to inform you that Lt. General (Retd) Muhammad Saeed has/been appointed as Chairman/Director with effect from 2025-08-15 in place of Lt. General (Retd) Sajjad Ghani.

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

Yours Sincerely,

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