

KOT ADDU POWER COMPANY LIMITED

Notice under Section 178(4) of the
Companies Ordinance, 1984

Election of Directors

Members are hereby notified, pursuant to Section 178(4) of the Companies Ordinance, 1984, that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company for a term of three years at the Eighth Extraordinary General Meeting of the Company to be held on October 2, 2015 at 9.30 a.m. at the Islamabad Serena Hotel, Khayban-e-Suhrawardy, Islamabad.

1. Mr. Zafar Mahmood
2. Mr. Aftab Mahmood Butt
3. Syed Nizam Ahmed Shah, esq.
4. Mr. Anwar-ul-Haq
5. Mr. Owais Shahid
6. Mr. Aqeel Ahmed Nasir
7. Mr. Iqbal Alimohamed
8. Mr. Saad Iqbal
9. Mr. Badr-ul-Munir Murtiza

A profile of the candidates is available on the Company's website, www.kapco.com.pk.



A. Anthony Rath
(Company Secretary)