

No. KAPCO/2015/8th EGM/L-010
October 6, 2015

The General Manager
Karachi Stock Exchange Limited
Karachi

The Secretary
Lahore Stock Exchange Limited
Lahore

The Secretary
Islamabad Stock Exchange Limited
Islamabad

Composition of Management of KAPCO

Dear Sirs:

The following persons have been elected as Directors of the Company at the Eighth Extraordinary General Meeting of the Company held on October 2, 2015 for three year term commencing from October 2, 2015:

1. Mr. Zafar Mahmood
2. Mr. Aftab Mahmood Butt
3. Mr. Iqbal Alimohamed
4. Mr. Anwar-ul-Haq
5. Mr. Owais Shahid
6. Mr. Aqeel Ahmed Nasir
7. Mr. Badr-ul-Munir Murtiza

The Board of Directors elected Mr. Zafar Mahmood as Chairman, Board of Directors.

The Audit Committee and HR Committee were constituted as follows:

AUDIT COMMITTEE

Mr. Iqbal Alimohamed (Chairman)
Mr. Anwar ul Haq
Mr. Owais Shahid
Mr. Badr ul Munir Murtiza

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Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
PABX +92 66 230 1047-9
Fax +92 66 230 1025

Registered Office
House No. 4
Street No. 54-A, F-7/4
Islamabad, 44210
Pakistan

HR COMMITTEE

Mr. Anwar ul Haq (Chairman)
Mr. Aftab Mahmood Butt
Mr. Aqeel Ahmed Nasir

Yours faithfully,
for Kot Addu Power Company Limited

A. Rath

A. Anthony Rath
(Company Secretary)

Copy to:

The Commissioner
Enforcement
Securities and Exchange Commission of Pakistan
Islamabad