

No. KAPCO/2018/9th EGM/L-005
October 3, 2018

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

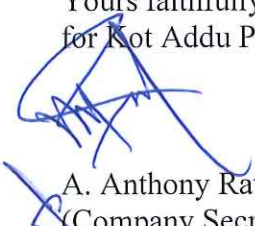
Composition of Management of KAPCO

Dear Sirs:

The following persons have been elected as Directors of the Company at the Ninth Extraordinary General Meeting of the Company held on October 2, 2018 for three year term commencing from October 2, 2018:

1. Lt. General Muzammil Hussain (Retd)
2. Mr. Aftab Mahmood Butt
3. Mr. Owais Shahid
4. Mr. Aqeel Ahmed Nasir
5. Mr. Muhammad Arshad Chaudhry
6. Mr. Muhammad Ikram Khan
7. Mr. Saad Iqbal

Yours faithfully,
for Kot Addu Power Company Limited


A. Anthony Rath
(Company Secretary)

Copy to:

The Commissioner
Enforcement
Securities and Exchange Commission of Pakistan
Islamabad



Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
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