KAPCO

Kot Addu Power Company Limited

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Extracts of The Resolution Passed By The Members Of Kot Addu Power Company Limited At Their 26th Annual General Meeting Held On October 27, 2022.

RESOLVED that Minutes of the 25th AGM held on October 22, 2021 be and are hereby confirmed.

RESOLVED that the Annual Audited Accounts of the Company alongwith Notes thereon for the year ended June 30, 2022 together with Directors' Report and Auditors' Report be and are hereby adopted.

RESOLVED that a final cash dividend (for the financial year ended June 30, 2022) of Rs. 4.00 per ordinary shares of Rs.10 each, as recommended by the Board of Directors of the Company, be and is hereby approved for distribution to the shareholders of the Company whose names appear on the Members Register on close of business on October 20, 2022.

RESOLVED that the interim cash dividends (for the financial year ended June 30, 2022) of Rs. 4.00 per ordinary shares of Rs.10 each, already paid to the shareholders be and is hereby approved.

RESOLVED that A. F. Ferguson & Co., Chartered Accountants be and are hereby appointed as the External Auditors of the Company for the year ended June 30, 2023 at an annual audit fee to be mutually agreed between A. F. Ferguson & Co and the Board of Directors of the Company.

Certified True Copy

Dated: October 31, 2022

A. Anthony Rath
Company Secretary