

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-5546

N O T I C E

September 11, 2008

Reproduced hereunder letter dated September 10, 2008 received from KOHINOOR POWER COMPANY LIMITED for information of members of the Exchange.  
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**KOHINOOR POWER COMPANY LIMITED**

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

September 10, 2008

Subject:- APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

We would like to inform you that our management has appointed M/s CORPLINK (PVT) LIMITED as Share Registrar of the company w.e.f. 11-09-2008. You are requested to circulate this change to your members and concerned accordingly.

Address of our share registrar is as under

CORPLINK (PVT) LIMITED  
Wings Arcade, I-K, Commercial.  
Model Town, Lahore.  
Tel: 042 - 5839182,5887262,5916719  
Fax: 042 - 5869037

Please acknowledge the receipt

Thanking you,

Yours truly,  
For KOHINOOR POWER COMPANY LIMITED

  
Chief Executive