

KOHINOOR POWER COMPANY LIMITED**23 APR 2009**

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of Board of Directors of **KOHINOOR POWER COMPANY LIMITED** will be held on Thursday April 30, 2009 at 02:00 P.M at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider and approve the Quarterly Accounts of the Company for 3rd Quarter ended March 31, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **KOHINOOR POWER COMPANY LIMITED**



Secretary