

**KOHINOOR POWER COMPANY LIMITED**

October 03, 2009

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

Dear Sir,

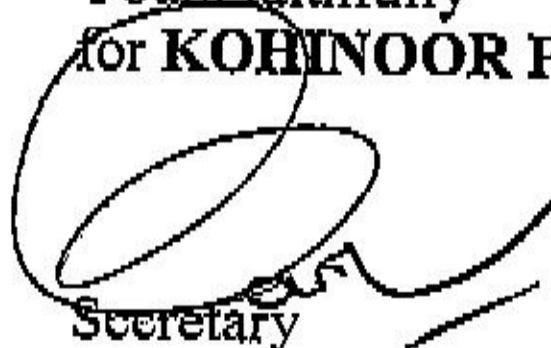
**CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of **KOHINOOR POWER COMPANY LIMITED** is scheduled to be held on October 10, 2009 for consideration and approval of Annual Accounts of the Company for the year ended June 30, 2009 and to Fix the date & time for holding Annual General Meeting, for the purpose a closed period has been determined from October 03, 2009 to October 10, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **KOHINOOR POWER COMPANY LIMITED**

  
Secretary

