

**KOHINOOR POWER COMPANY LIMITED**

February 19, 2010

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 February 26, 2010 for consideration and approval of Quarterly Accounts of the Company for 2<sup>nd</sup> Quarter (Half Year) ended December 31, 2009, for the purpose a closed period has been determined from February 19, 2010 to February 26, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **KOHINOOR POWER COMPANY LIMITED**

Secretary

