

KOHINOOR POWER COMPANY LIMITED

September 1, 2010

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building/Road,
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 Tuesday September 07, 2010 at 11:00 A.M at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore the Registered office of the Company to fix the date, time & Place for holding Extraordinary General Meeting.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **KOHINOOR POWER COMPANY LIMITED**


Secretary