

**KOHINOOR POWER COMPANY LIMITED**

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September 07, 2010

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

Dear Sir,

**NOTICE OF EXTRAORDINARY GENERAL MEETING/  
CLOSURE OF SHARE TRANSFER BOOKS**

We enclose herewith copy of Notice of Extraordinary General Meeting to be held on Wednesday September 29, 2010 for record in your office.

The Share Transfer Books of the Company will remain closed from September 29, 2010 to October 05, 2010 (both days inclusive).

Thanking you,

Yours faithfully  
For **KOHINOOR POWER COMPANY LIMITED**

  
Secretary