

KOHINOOR POWER COMPANY LIMITED

September 29, 2010

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

We would like to inform you that at the Extraordinary General Meeting of **KOHINOOR POWER COMPANY LIMITED** held on September 29, 2010 the following Seven Directors were Elected in accordance with provisions of Section 178 of the Companies Ordinance 1984, for a term of three years commencing from September 29, 2010.

1. Mr. M. Naseem Saigol
2. Mr. M. Azam Saigol
3. Mr. M. Omer Farooq
4. Mr. Rashid Ahmed Javaid
5. Mr. Muhammad Ather Rafiq
6. Mr. Rana Asad Iqbal
7. Mr. Muhammad Shamil

Thanking you,

Yours Faithfully

For **KOHINOOR POWER COMPANY LIMITED**


Secretary