

**KOHINOOR POWER COMPANY LIMITED**

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October 01, 2010

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
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 Saturday October 09, 2010 at 12:00 PM at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider and approve the Annual Audited Accounts of the Company for the year ended June 30, 2010 and to Fix date & time for holding Annual General Meeting.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **KOHINOOR POWER COMPANY LIMITED**

  
Secretary