

# **KOHINOOR POWER COMPANY LIMITED**

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October 09, 2010

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

Dear Sir,

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

We enclose herewith copy of Notice of Annual General Meeting to be held on Saturday October 30, 2010 for record in your office.

The Share Transfer Books of the Company will remain closed from October 30, 2010 to November 05, 2010 (both days inclusive).

Thanking you,

Yours faithfully  
For **KOHINOOR POWER COMPANY LIMITED**

  
Secretary