

KOHINOOR POWER COMPANY LIMITED

February 21, 2011

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Kohinoor Power Company Limited will be held on Monday, February 28, 2011 at 01:30 P.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider and approve the Quarterly Accounts of the Company for 2nd Quarter (Half Yearly) ended December 31, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

For **KOHINOOR POWER COMPANY LIMITED**


Secretary