

KOHINOOR POWER COMPANY LIMITED

April 23, 2011

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 April 30, 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 3rd Quarter ended March 31, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **KOHINOOR POWER COMPANY LIMITED**


, Secretary