

KOHINOOR POWER COMPANY LIMITED

October 10, 2011

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 Monday October 31, 2011 for record in your office.

The Share Transfer Books of the Company will remain closed from October 31, 2011 to November 06, 2011 (both days inclusive).

Thanking you,

Yours faithfully
For **KOHINOOR POWER COMPANY LIMITED**


Secretary