

# **KOHINOOR POWER COMPANY LIMITED**

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October 25, 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 Monday October 31, 2011 at 01:00 P.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider and approve the un-audited Quarterly Accounts of the Company for 1<sup>st</sup> Quarter ended September 30, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **KOHINOOR POWER COMPANY LIMITED**

  
Secretary