

**KOHINOOR POWER COMPANY LIMITED**

February 22, 2012

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 Wednesday February 29, 2012 at 11:00 A.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider and approve the Quarterly Accounts of the Company for 2<sup>nd</sup> Quarter (Half Year) ended December 31, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **KOHINOOR POWER COMPANY LIMITED**

  
Secretary