

**KOHINOOR POWER COMPANY LIMITED**

April 20, 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 Saturday April 28, 2012 at 01:00 P.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider and approve the Quarterly Accounts of the Company for 3<sup>rd</sup> Quarter ended March 31, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **KOHINOOR POWER COMPANY LIMITED**

  
Secretary

