

KOHINOOR POWER COMPANY LIMITED

October 03, 2012

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
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 October 10, 2012 at 02:00 PM at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider and approve the Annual Audited Accounts of the Company for the year ended June 30, 2012 and to Fix date & time for holding Annual General Meeting

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

for ~~KOHINOOR POWER COMPANY LIMITED~~


Secretary

