

KOHINOOR POWER COMPANY LIMITED

February 21, 2013

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 Thursday February 28, 2013 at 01:00 PM at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider and approve the Quarterly Accounts of the Company for the 2nd Quarter (Half Year) Ended December 31, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **KOHINOOR POWER COMPANY LIMITED**


Secretary