

**KOHINOOR POWER COMPANY LIMITED**

September 06, 2013

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Karachi

Dear Sir,

**NOTICE OF EXTRAORDINARY GENERAL MEETING/  
CLOSURE OF SHARE TRANSFER BOOKS**

We enclose herewith copy of Notice of Extraordinary General Meeting to be held on Saturday September 28, 2013 for record in your office.

The Share Transfer Books of the Company will remain closed from September 21, 2013 to September 27, 2013 (both days inclusive).

Thanking you,

Yours faithfully  
For KOHINOOR POWER COMPANY LIMITED

  
Secretary

*Handwritten notes:*  
A...  
M...  
9/9/2013  


