

**KOHINOOR POWER COMPANY LIMITED**

September 28, 2013

The Managing Director  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Dear Sir,

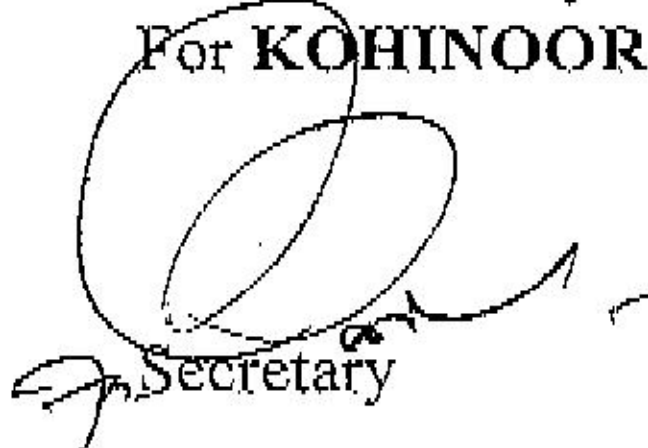
We would like to inform you that at the Extraordinary General Meeting of **KOHINOOR POWER COMPANY LIMITED** held on September 28, 2013 the following Seven Directors were Elected in accordance with provisions of Section 178 of the Companies Ordinance 1984, for a term of three years commencing from September 28, 2013.

- |    |                          |                                    |
|----|--------------------------|------------------------------------|
| 1. | Mr. M. Naseem Saigol     | (Non-Executive Director/Chairman)  |
| 2. | Mr. M. Azam Saigol       | (Director/Chief Executive Officer) |
| 3. | Mr. Rana Asad Iqbal      | (Executive Director)               |
| 4. | Mr. M. Omer Farooq       | (Non-Executive Director)           |
| 5. | Mr. Muhammad Ather Rafiq | (Non-Executive Director)           |
| 6. | Mr. Muhammad Shamil      | (Non-Executive Director)           |
| 7. | Mr. Rashid Ahmad Javaid  | (Independent Director)             |

Thanking you,

Yours Faithfully

For **KOHINOOR POWER COMPANY LIMITED**



Secretary