

**KOHINOOR POWER COMPANY LIMITED**

October 10, 2013

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

Dear Sir,


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

We enclose herewith copy of Notice of Annual General Meeting to be held on Thursday October 31, 2013 for record in your office.

The Share Transfer Books of the Company will remain closed from October 24, 2013 to October 30, 2013 (both days inclusive).

Thanking you,

Yours faithfully  
For **KOHINOOR POWER COMPANY LIMITED**

  
Company Secretary