

October 23, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building/Road,
Karachi.
Fax No. 111-573-329

The General Manager
Lahore Stock Exchange Limited
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore.
Fax No. 042-3636-8485

The General Manager
Islamabad Stock Exchange Limited
55-B, Jinnah Avenue, Blue Area,
Islamabad.
Fax No. 051-111-473-329

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **KOHINOOR POWER COMPANY LIMITED** will be held on Saturday, October 31, 2015 at 02:00 P.M, at Registered Office of the Company, 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider the Quarterly Accounts (Un-Audited) for the 1st Quarter ended September 30, 2015.

The Company has declared the "Closed Period" from **October 23, 2015 to October 31, 2015 (both days inclusive)** as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You.

Yours Sincerely,
For **KOHINOOR POWER COMPANY LIMITED**


Company Secretary