

February 01, 2016

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

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 Monday, February 08, 2016 at 02:00 P.M, at Registered Office of the Company, 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider and approve alteration in Memorandum of Association of the Company.

The Company has declared the "Closed Period" from **February 01, 2016 to February 08, 2016 (both days inclusive)** as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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