

February 08, 2016

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building/Road,
Karachi.

Subject: Material Information

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held today on Monday, February 08, 2016 at 11:30 A.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore (The Registered Office of the Company) have recommended amendments in Memorandum of Association of the Company.

Further, the Board of Directors have also decided to lease its power plant and the factory building to any prospective buyer.

Furthermore, the Board of Directors have decided to hold an Extraordinary General Meeting on Tuesday, March 01, 2016. Please find enclosed herewith notice of EOGM for circulation amongst the members.

The share transfer books of the company will be closed from 24-02-2016 to 01-03-2016 (Both days inclusive) for EOGM.

Physical Share transfers received at the office of Share Registrar of the Company, M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on 23-02-2016 will be treated in time.

Yours truly,

For **KOHINOOR POWER COMPANY LIMITED**


✓ Company Secretary

CC:

Securities and Exchange Commission of Pakistan
7th Floor, NIC Building, Blue Area,
Islamabad.