

September 05, 2016

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

Dear Sir,

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

We enclose herewith copy of Notice of Extraordinary General Meeting to be held on Wednesday September 28, 2016 for record in your office.

The Share Transfer Books of the Company will remain closed from September 21, 2016 to September 27, 2016 (both days inclusive).

Thanking you,

Yours faithfully  
For **KOHINOOR POWER COMPANY LIMITED**

  
Secretary

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of Shareholders of Kohinoor Power Company Limited will be held on Wednesday September 28, 2016 at 11:00 A.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore the Registered Office of the Company to transact the following business:-

1. To confirm the minutes of Last Annual General Meeting held on October 31, 2015.
2. To elect Seven Directors as fixed by the Board under Sections 178 and 180 of the Companies Ordinance, 1984 for a period of three years. The following Directors retire and are eligible for re-election:
  1. Mr. M. Naseem Saigol
  2. Mr. M. Azam Saigol
  3. Rana Asad Iqbal
  4. Mr. M. Omer Farooq
  5. Mr. Muhammad Athar Rafiq
  6. Mr. Rashid Ahmad Javaid
  7. Mr. Muhammad Shamil
3. Any other business with the permission of the Chair.

By Order of the Board

  
Company Secretary

Lahore: September 05, 2016

### **Notes:**

1. The Share transfer books of the Company will remain closed from 21-09-2016 to 27-09-2016 (both days inclusive). Physical Transfers/CDS Transactions Ids Received in order at Company registrar office M/s Corplink (Pvt.) Limited Wings Arcade, 1-K, Commercial Model Town, Lahore on 20-09-2016 will be treated in time.
2. Any person who seeks to contest the election of Directors shall file with the Company at its Registered Office, 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, not later than fourteen (14) days before the day of the Meeting, his/her intention to offer himself/herself for Election of Directors in terms of Section 178(3) of the Companies Ordinance, 1984 along with his/her consent to act as Director, if elected. Such consent should be accompanied by the following declaration:
  - a. I am aware of my duties and powers under the relevant law(s) and the Memorandum & Articles of Association of Kohinoor Power Company Limited and the Listing Regulations of Pakistan Stock Exchange Limited.

- b. I am not serving as Directors of more than seven other listed Companies.
  - c. I am a registered tax payers at NTN #
  - d. I have not been convicted by a court of competent jurisdiction as a defaulter in payment of any loan to banking Company, Development Financial Institution or a Non-Banking Financial Institution or I being a Member of a Stock Exchange have not been declared as a defaulter by such Stock Exchange.
  - e. Neither I nor my Spouse is engaged in the business of Stock Brokage.
3. A member entitled to attend and vote at this meeting may appoint another Member as his/her proxy. Proxies in order to be effective, must be received at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, the Registered Office of the Company not later than forty-eight hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
4. Members whose shares are deposited with (CDS) are requested to bring their original National Identity Cards or original Passport alongwith their Account Numbers in CDS for attending the meeting.
5. Members are requested to notify the Company of any change in their addresses, if any.