

February 21, 2017

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange
Building Stock
Exchange Road
Karachi.

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 Tuesday February 28, 2017 at 03:00 P.M. at the Registered office of the company, 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider the Half-yearly Accounts (Un-Audited) for the period ended December 31, 2016 for declaration of any entitlement.

The company has declared the "Closed Period" from **February 22, 2017 to February 28, 2017 (Both days inclusive)** as required under Clause 5.19.15 (Code of Corporate Governance) of 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.

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



Company Secretary