

October 23, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building/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 **Monday, October 30, 2017 at 01:00 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, 2017.

The company has declared the "Closed Period" from **October 24, 2017 to October 30, 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.

Thanking You.

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


Company Secretary