

September 28, 2018

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 **Saturday , October 06, 2018 at 12:00 NOON** at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider the Annual Audited Accounts for the period ended June 30, 2018.

The company has declared the “**Closed Period**” from **September 29, 2018 to October 06, 2018 (Both Days Inclusive)** as required by 5.6.1(d) of PSX Regulations. 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