

October 23, 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 **Tuesday, October 30, 2018 at 02:00 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 1<sup>st</sup> Quarter ended September 30, 2018.

The company has declared the "Closed Period" from **October 24, 2018 to October 30, 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.

Thanking You.

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

  
Company Secretary