

July 22, 2019

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, July 30, 2019 at 11:00 A.M.** at the Registered office of the company, 17 - Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider the acceptance of resignation of existing statutory auditor and to appoint new auditor of the Company.

The company has declared the "Closed Period" from **July 23, 2019 to July 30, 2019 (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