

October 07, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building/Road,
Karachi.

Dear Sir,

**NOTICE OF ANNUAL GENERAL MEETING/
CLOSURE OF SHARE TRANSFER BOOKS**

We enclose herewith copy of Notice of Annual General Meeting to be held on Monday ,
October 28, 2019 for record in your office.

The Share Transfer Books of the Company will remain closed from
October 22, 2019 to October 28, 2019 (both days inclusive).

Thanking you.

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


Company Secretary