

KOHINOOR POWER COMPANY LIMITED

April 23, 2014

The General Manager
Karachi 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 **Wednesday April 30, 2014 at 02:00 P.M.** at the Registered office of the company, 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider the Quarterly Accounts (Un-Audited) for the period ended March 31, 2014.

The company has declared the "Closed Period" from **April 23, 2014 to April 30, 2014** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 members of the Exchange accordingly.

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


Company Secretary