

KOHINOOR POWER COMPANY LIMITED

October 10, 2014

The Managing Director
Karachi 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 Friday ,
October 31, 2014 for record in your office.

The Share Transfer Books of the Company will remain closed from
October 25, 2014 to October 31, 2014 (both days inclusive).

Thanking you,

Yours faithfully
For **KOHINOOR POWER COMPANY LIMITED**


Company Secretary