

KOHINOOR POWER COMPANY LIMITED

October 24, 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 **Thursday October 30, 2014 at 11:00 A.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 September 30, 2014.

The company has declared the "Closed Period" from **October 24, 2014 to October 30, 2014** (Both Days Inclusive) 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,