

September 28, 2016

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

Subject: **APPOINTMENT OF CHIEF EXECUTIVE**

We have to inform you that Mr. M. Azam Saigol has been appointed as Chief Executive of **Kohinoor Power Company Limited** with effect from September 28, 2016 for a term of three years in accordance with the provisions of Section 199 of the Companies Ordinance, 1984.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully
for **KOHINOOR POWER COMPANY LIMITED**


Secretary

September 28, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

We would like to inform you that at the Extraordinary General Meeting of **KOHINOOR POWER COMPANY LIMITED** held on September 28, 2016 the following Seven Directors were elected in accordance with provisions of Section 178 of the Companies Ordinance 1984, for a term of three year commencing from September 28, 2016.

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|-----------------------------|------------------------------------|
| 1. Mr. M. Naseem Saigol | (Non-Executive Director/Chairman) |
| 2. Mr. M. Azam Saigol | (Director/Chief Executive Officer) |
| 3. Mr. Rana Asad Iqbal | (Executive Director) |
| 4. Mr. M. Omer Farooq | (Non-Executive Director) |
| 5. Mr. Muhammad Athar Rafiq | (Non-Executive Director) |
| 6. Mr. Muhammad Shamil | (Non-Executive Director) |
| 7. Mr. Rashid Ahmad Javaid | (Independent Director) |

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,

For **KOHINOOR POWER COMPANY LIMITED**


Secretary