

February 28, 2018

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

Subject: **Change of Director/CEO**

Dear Sir,

We have to inform you that **Mr. M. Azam Saigol (Director/CEO)** has ceased to be Director/CEO of the company w.e.f. February 28, 2018 and **Mr. M. Zeid Yousuf Saigol** has been appointed as Director/CEO of the Company.

You may please inform the TRE Certificate holders of the exchange accordingly.

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

  
Company Secretary