

February 28, 2018

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that **Mr. Rana Asad Iqbal (Director)** has ceased to be Director of the company w.e.f. February 28, 2018 and **Mr. M. Murad Saigol** has been appointed as Director of the Company.

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

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


Company Secretary