

July 30, 2019

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

Sub : APPOINTMENT OF STATUTORY AUDITORS – CASUAL VACANCY

Dear Sir,

This is to inform you that the board of directors of KOHINOOR POWER COMPANY LIMITED in their meeting held today at 11:00 A.M have appointed M/s RAHMAN SARFARAZ RAHIM IQBAL RAFIQ Chartered Accountants (a member firm of Russell Bedford) as statutory auditors of the Company to fill the casual vacancy occurred owing to the resignation of M/s Mudassar Ehtisham & Co. (Chartered Accountants).

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

Thanking you.

Yours Sincerely,  
For KOHINOOR POWER COMPANY LIMITED



Company Secretary