

October 30, 2019

The General Manager
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. Muhammad Zeid Yousuf Saigol has been appointed as Chief Executive of **Kohinoor Power Company Limited** for a term of three years with effect from October 30, 2019 in accordance with the provisions of Section 187 of the Companies Act, 2017.

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

Thanking you,

Yours faithfully
for **KOHINOOR POWER COMPANY LIMITED**


Company Secretary