

April 17, 2020

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **KOHINOOR POWER COMPANY LIMITED** will be held on Monday, April 27, 2020 at 11:30 A.M, at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider the Un-Audited Quarterly Accounts for the 3rd Quarter ended March 31, 2020.

The company has declared the "Closed Period" from **April 20, 2020 to April 27, 2020 (Both days inclusive)** as required by 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking You.

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



Company Secretary