

September 30, 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 **Wednesday, October 07, 2020 at 12:30 P.M.**, at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider the Annual Audited Accounts for the period ended June 30, 2020 for declaration of any entitlement.

The company has declared the “**Closed Period**” from **October 01, 2020 to October 07, 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.

Yours Sincerely,

For **KOHINOOR POWER COMPANY LIMITED**



Company Secretary