

November 10, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building/Road,
Karachi.

Dear Sir,

Subject: **APPOINTMENT OF CHIEF EXECUTIVE**

We have to inform you that **Mr. M. Zeid Yousuf Saigol** has been appointed as Chief Executive of **Kohinoor Power Company Limited** for a term of three years with effect from November 10, 2022 in accordance with the provisions of Section 187 of the Companies Act, 2017.

Thanking you.

Yours faithfully,
for **KOHINOOR POWER COMPANY LIMITED**


Company Secretary