

September 30, 2024

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

**Subject: Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Regulations, **Kohinoor Power Company Limited** (the “Company”) hereby conveys the following information:

The Boards of Directors of Kohinoor Power Company Limited (KPCL) and Saritow Spinning Mills Limited (SSML) wish to inform stakeholders that, during their respective meetings held on September 30, 2024, they have decided to retract the previously granted approval for the proposed amalgamation of KPCL into SSML. This decision follows a thorough review of the current economic conditions and the financial status of SSML, which has ceased production as of February 2024. Given these circumstances, it has been concluded that the anticipated benefits of the merger are no longer achievable. We appreciate the ongoing support of our shareholders and will continue to evaluate strategic options moving forward.

A disclosure form is attached herewith (**Annexure A**).

You may please inform members of your Exchange accordingly.

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

  
Company Secretary

**Copy to:**  
**Director / HOD Surveillance, SECP**

**Kohinoor Power Company Limited****Annexure A****DISCLOSURE FORM**

(In terms of Sec 96 and 131 of the Securities Act, 2015)

**September 30, 2024**

<b>Name of the Company</b>	Kohinoor Power Company Limited
<b>Date of Report</b>	September 30, 2024
<b>Exact Name of the Company as specified in its Memorandum</b>	Kohinoor Power Company Limited
<b>Registered address of the Company</b>	10-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore
<b>Contact Information</b>	<b>Khawaja Safee Sultan</b> Senior Manager Corporate Affairs Tel: (92-42) 35920133 MOB:+92-345-8448666 Email: safee.sultan@saigols.com
<b>Disclosure of inside information by the Company in terms of Securities Act, 2015</b>	The Boards of Directors of Kohinoor Power Company Limited (KPCL) and Saritow Spinning Mills Limited (SSML) wish to inform stakeholders that, during their respective meetings held on September 30, 2024, they have decided to retract the previously granted approval for the proposed amalgamation of KPCL into SSML. This decision follows a thorough review of the current economic conditions and the financial status of SSML, which has ceased production as of February 2024. Given these circumstances, it has been concluded that the anticipated benefits of the merger are no longer achievable. We appreciate the ongoing support of our shareholders and will continue to evaluate strategic options moving forward.



---

**Liaquat Ali**  
Company Secretary