

September 16, 2025

**The General Manager**

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **KOHINOOR POWER COMPANY LIMITED** will be held on Tuesday, September 23, 2025 at 10:30 A.M, at 14-K.M. Ferozepur Road, Lahore (via Microsoft Teams) to consider the Financial Budget of the Company for the FY 2025-26 and declaration of entitlement, if any.

The company has declared the "Closed Period" from **September 17, 2025 to September 23, 2025 (Both days inclusive)** as required by 5.6.4 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