

October 22, 2025

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 29, 2025 at 10:30 A.M., at 14-K.M. Ferozepur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the 1st Quarter ended September 30, 2025.

The company has declared the "Closed Period" from **October 23, 2025 to October 29, 2025 (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