

October 28, 2025

The General Manager

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

Dear Sir,

We would like to inform you that at the Annual General Meeting of **KHINOOR POWER COMPANY LIMITED** held on October 28, 2025 the following Seven Directors were elected in accordance with provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing from October 28, 2025.

1. Mr. M. Naseem Saigol
2. Mr. M. Zeid Yousuf Saigol
3. Mr. M. Murad Saigol
4. Mr. Muhammad Omer Farooq
5. Mr. Muhammad Athar Rafiq
6. Mrs. Sadaf Kashif
7. Syed Haroon Rashid

Thanking you.

Yours Faithfully,
For **KHINOOR POWER COMPANY LIMITED**


Company Secretary