

November 05, 2025

**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 05, 2025 in accordance with the provisions of Section 187 of the Companies Act, 2017.

Thanking you.

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



Company Secretary