I♦ HI□♦♦ POWER COMPANY LIMITED

November 21, 2025

THE GENERAL MANAGER

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

Sub: CORPORATE BRIEFING SESSION (CBS) FOR THE YEAR 2025

Dear Sir,

This is to inform you that Corporate Briefing Session of **Kohinoor Power Company Limited** is scheduled to be held on Thursday, November 27, 2025 at 11:00 a.m. at 14-K.M., Ferozepur Road, Lahore via Zoom Video link facility in order to brief the investors/analysts about Company's Financial Performance and Future outlook.

Corporate Briefing Session flyer is attached.

You may circulate the information to the members of the Exchange.

Thanking you.

Yours Sincerely,

For KOHINOOR POWER COMPANY LIMITED

Company Secretary

KOHINOOR POWER COMPANY LIMITED

CORPORATE BRIEFING ON

FINANCIALS FOR THE YEAR ENDED

30-06-2025

Date: November 27, 2025 (Thursday)

TIME: 11:00 AM

SPEAKERS

Muhammad Zeid Yousuf Saigol, CEO

Muhammad Omer Farooq, Director

Zahoor Ahmad, Chief Financial Officer (CFO)

Meeting ID: 793 4325 1295

Passcode: 1R9GUb

Click here to join

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