

September 07, 2026

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 Monday, September 14, 2026 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 2026-27 and declaration of entitlement, if any.

The company has declared the "Closed Period" from **September 08, 2026 to September 14, 2026 (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