

September 14, 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 the Board of Directors of the Company in their meeting held at 10:30 A.M., on Monday, September 14, 2026 at 14-KM, Ferozpur Road, Lahore, has approved the Annual Financial Budget of the Company for the Financial Year 2026-27.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You.

Yours Sincerely,

For **KOHINOOR POWER COMPANY LIMITED**



Company Secretary