

September 14, 2026

The General Manager

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

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

We have to inform you that **Syed Haroon Rashid** has ceased to be the Director of the Company w.e.f. September 14, 2026.

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

Yours Sincerely,

For **KOHINOOR POWER COMAPNY LIMITED**


Company Secretary

CC: **The Director Enforcement Department
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building, 63-Jinnah Avenue,
Islamabad.**