

September 14, 2026

The General Manager

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

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that **Mrs. Sonia Suri** has been appointed as Director w.e.f. September 14, 2026 in place of **Mrs. Sadaf Kashif** (already Resigned on 17-06-2026).

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

Yours Sincerely,

For **KOHINOOR POWER COMPANY LIMITED**



Company Secretary

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