November 17, 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 **Ms. Rabia Sultan** has been appointed as Independent Director w.e.f. November 17, 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.