February 25, 2022

THE GENERAL MANAGER

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

Sub: **CORPORATE BRIEFING SESSION (CBS)**

Dear Sir,

This is to inform you that This is to inform you that that Corporate Briefing Session of Kohinoor Power Company Limited will be held on **Tuesday, March 08, 2022, at 12:00 NOON.** at 06-Egerton Road, Opposite LDA Plaza, Lahore to brief the investors/ analysts about the Company's current financial performance and outlook for the Half Year Ended December 31, 2021. The flyer of Corporate Briefing Session is attached herewith.

We would appreciate your assistance in communicating this information to market participants/ TRE Certificate Holders of the Exchange.

Yours Sincerely,

For KOHINOOR POWER COMPANY LIMITED

√ Company Secretary

CORPORATE BRIEFING SESSION

Dear Investors / Analysts,

You are cordially invited to the Corporate Briefing Session (CBS) of **KOHINOOR POWER COMPANY LIMITED** wherein Senior Management Team of the Company shall discuss the Company's Financial Performance for the Half Year Ended December 31, 2021. The Schedule of the Session is as under:

Date

: Tuesday, March 08, 2022

Venue

06-Egerton Road, Opposite LDA Plaza,

Lahore

Registration

11:45 AM

Presentation

12:00 NOON

Questions & Answers Session:

12:15 PM

Yours Truly,

For KOHINOOR POWER COMPANY LIMITED

✓ Company Secretary