

October 28, 2022

The General Manager

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

Dear Sir,

We would like to inform you that at the Annual General Meeting of **KOHINOOR POWER COMPANY LIMITED** held on October 28, 2022 the following Seven Directors were Elected in accordance with provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing from October 28, 2022.

1. Mr. M. Naseem Saigol
2. Mr. M. Murad Saigol
3. Mr. M. Zeid Yousuf Saigol
4. Mr. M. Omer Farooq
5. Mr. Muhammad Asif (Independent)
6. Mr. Muhammad Athar Rafiq
7. Mrs. Sadaf Kashif (Independent)

Thanking you.

Yours Faithfully,

For **KOHINOOR POWER COMPANY LIMITED**


Company Secretary