

September 06, 2023

The General Manager

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

Subject: **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that **Syed Haroon Rashid** has been appointed as Director w.e.f. August 30, 2023 in place of **Mr. Muhammad Asif**.

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

Yours Sincerely,
For **KOHINOOR POWER COMPANY LIMITED**


Company Secretary