

September 21, 2023

**The General Manager**

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **KOHINOOR POWER COMPANY LIMITED** will be held on **Thursday, September 28, 2023 at 12:30 P.M.**, at 14-KM Ferozpur Road, Lahore to consider the Annual Audited Accounts for the period ended June 30, 2023 for declaration of any entitlement.

The company has declared the **“Closed Period”** from **September 22, 2023 to September 28, 2023 (Both Days Inclusive)** as required by 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

For **KOHINOOR POWER COMPANY LIMITED**

  
Company Secretary