

October 20, 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 Friday, October 27, 2023 at 02:00 P.M., at 14-K.M. Ferozepur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the 1<sup>st</sup> Quarter ended September 30, 2023.

The company has declared the "Closed Period" from **October 21, 2023 to October 27, 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.

Thanking You.

Yours Sincerely,

For **KOHINOOR POWER COMPANY LIMITED**

  
Company Secretary