

February 21, 2024

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 Wednesday, February 28, 2024 at 12:30 P.M., at 14-K.M. Ferozepur Road, Lahore, to consider the Un-Audited Quarterly Accounts (Half Year) for the 2nd Quarter ended December 31, 2023.

The company has declared the "Closed Period" from **February 22, 2024 to February 28, 2024 (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