

October 24, 2016

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 Monday, October 31, 2016 at 02:00 P.M, at Registered Office of the Company, 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider the Quarterly Accounts (Un-Audited) for the 1st Quarter ended September 30, 2016.

The company has declared the "Closed Period" from **October 25, 2016 to October 31, 2016 (Both days inclusive)** as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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