

September 28, 2026

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 05, 2026 at 10:00 A.M.**, at 14-KM Ferozepur Road, Lahore to consider the Annual Audited Accounts for the period ended June 30, 2026 for declaration of any entitlement.

The company has declared the “**Closed Period**” from **September 29, 2026 to October 05, 2026 (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