

October 28, 2019

The General Manager

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

Dear Sir,

We would like to inform you that at the Annual General Meeting of **KOHINOOR POWER COMPANY LIMITED** held on October 28, 2019 the following Seven Directors were Elected in accordance with provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing from October 28, 2019.

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|----|---------------------------------|--------------------------|
| 1. | Mr. M. Naseem Saigol | Non-Executive / Chairman |
| 2. | Mr. Muhammad Zeid Yousuf Saigol | Chief Executive Officer |
| 3. | Mr. Muhammad Murad Saigol | Non-Executive Director |
| 4. | Mr. Muhammad Omer Farooq | Executive Director |
| 5. | Syed Zubair Ahmad Shah | Independent Director |
| 6. | Mr. Muhammad Asif | Independent Director |
| 7. | Mrs. Sadaf Kashif | Non-Executive Director |

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

Thanking you,

Yours Faithfully

For **KOHINOOR POWER COMPANY LIMITED**


Company Secretary