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## Kohinoor Power Company Limited

17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore.  
Tel :042- 35717364-66, 35718274-77 Fax: 042-95762707

### ELECTION FOR DIRECTORS

The shareholders of the company are hereby notified that pursuant to Section 159(3) of the Companies Act, 2017, Seven persons have filed their notice intention to offer themselves for election as Directors of the Company. Since the Number of persons who offer themselves for election as Directors is not more than number of persons to be elected as Directors as fixed by the board, therefore the following Seven persons are deemed to be elected as Directors of the company in the Annual General Meeting of the Company to be held on October 28, 2022 at 11:30 A.M., at 06-Egerton Road, Opposite LDA Plaza, Lahore for a term of three years:-

1. Mr. M. Naseem Saigol
2. Mr. M. Murad Saigol
3. Mr. M. Zeid Yousuf Saigol
4. Mr. M. Omer Farooq
5. Mr. Muhammad Asif
6. Mrs. Sadaf Kashif
7. Mr. Muhammad Athar Rafiq

By Order of the Board

Lahore :

Dated: October 22, 2022

Company Secretary

DAILY  
NAWA-I-WAQT  
LAHORE

روزنامہ  
بنی حنیفہ  
ایڈیٹر: میمنہ مجیب نقوی لاہور  
مدیر: سعید مجیب نقوی لاہور

لاہور کے لیے سنی اور لہجہ ہندی / اسلام آباد، ملتان، کوئٹہ اور گوردوارہ سبیک وقت شائع ہوتا ہے

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