

CONSENT FORM FOR ELECTRONIC TRANSMISSION OF ANNUAL AUDITED ACCOUNTS

Pursuant to the allowance granted through SRO 787(I)/2014 of September 8, 2014, by the Securities Exchange Commission of Pakistan, the Company can circulate its annual balance sheet and profit and loss accounts, auditor's report and directors' report etc. ("Audited Financial Statements") along with the Company's Notice of Annual General Meeting through e-mail to its shareholders. Those shareholders who wish to receive the Company's Annual Report via e-mail are requested to provide a completed consent form to the Company's Share Registrar, **M/s. Corplink (Pvt.) Limited**, Wings Arcade, 1-K Commercial, Model Town Lahore.

PLEASE NOTE THAT RECEIPT OF THE ANNUAL REPORT VIA E-MAIL IS OPTIONAL AND NOT COMPULSORY.

ELECTRONIC TRANSMISSION CONSENT FORM

The Share Registrar

Date:

M/s. Corplink (Pvt.) Limited,
Wings Arcade, 1-K Commercial,
Model Town, Lahore.
Ph: 92-42-35916714, 35916719

Pursuant to the directions given by the Securities Exchange Commission of Pakistan through its SRO 787(I)/2014 of September 8, 2014, I, Mr./Ms. _____ S/o, D/o, W/o _____ hereby give my consent to have **KOHINOOR POWER COMPANY LIMITED's** Audited Financial Statements and Notice of Annual General Meeting delivered to me via e-mail on my e-mail address provided below:

Name of Member/ Shareholder _____

Folio/ CDC Account Number _____

E-mail Address: _____

It is stated that the above mentioned information is true and correct and that I shall notify the Company and its Share Registrar in writing of any change in my email address or withdrawal of my consent to e-mail delivery of the Company's Audited Financial Statements and Notice of Annual General Meeting.

Your's Truly,

Signature of the Member/ Shareholder