

SAIGOLS



**KOHINOOR**  
**ENERGY LIMITED**



KEL/COR/STOK/2015/71  
April 17, 2015

FAX NO. 021-111-573-329

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building/Road,  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

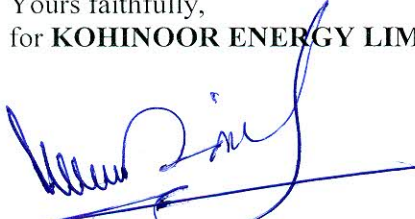
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11: 00 A.M. (Japan Standard Time) on Friday April 24, 2015 at 2-3-13, Konan, Minato- Ku, Tokyo 108-8208 Japan, to consider the interim un-audited accounts of the Company for the 3<sup>rd</sup> Quarter (January – March 2015) ended March 31, 2015.

As required under the listing regulations of the stock exchanges, the closed period shall be from April 17, 2015 to April 24, 2015 (both days inclusive). The Directors, Chief Executive Officer and executives of the Company are restricted, not to deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

  
(Muhammad Asif)  
Company Secretary

SAIGOLS



**KOHINOOR**  
**ENERGY LIMITED**



KEL/COR/STOK/2015/73  
April 17, 2015

FAX NO. 042-36368485

The General Manager  
Lahore Stock Exchange Limited  
Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

Subject: **BOARD MEETING**

Dear Sir,

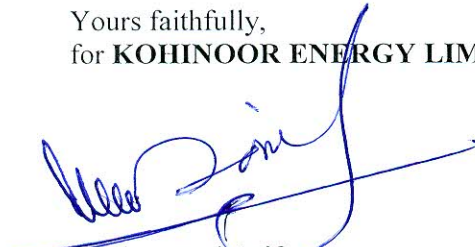
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