

SAIGOLS



**KOHINOOR**  
ENERGY LIMITED



KEL/COR/STOK/2017/26  
February 14, 2017

FAX NO. 021-111-573-329

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

Subject: **BOARD MEETING**

Dear Sir,

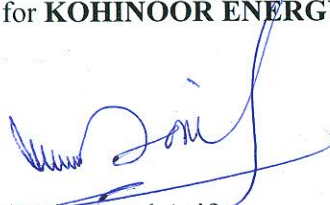
This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:00 Noon on Tuesday February 21, 2017 at Factory site of Pak Elektron Limited 14-KM Ferozpur Road, Lahore, to consider the interim accounts of the Company for the 2<sup>nd</sup> Quarter / Half Year ended December 31, 2016 reviewed by the statutory auditors of the Company.

As required by listing regulations of stock exchanges, the closed period shall be from February 14, 2017 to February 21, 2017 (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

SAY NO TO CORRUPTION