

SAIGOLS



**KOHINOOR**  
**ENERGY LIMITED**



KEL/COR/STOK/2017/154  
September 13, 2017

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 11:30 A.M. on Wednesday September 20, 2017 at PEL Factory Site 14-KM Ferozepur Road, Lahore, to consider the annual accounts of the Company for the financial year ended June 30, 2017.

As required by listing regulations of stock exchanges, the closed period shall be from September 13, 2017 to September 20, 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