

SAIGOLS



**KOHINOOR**  
**ENERGY LIMITED**



KEL/COR/STOK/2017/164  
September 20, 2017

Mr. Akbar Ali  
Assistant Manager - TMAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building/Road,  
Karachi.

**Subject: Change in Book Closure Date**

Dear Sir,

Please refer to our letter No. KEL/CORP/STOCK/2017/162 dated September 20, 2017 regarding the Financial Results for the year ended June, 30, 2017.

In this regard as per our telephonic discussion and as advised by you, the date of Book Closure has been revised. **Accordingly the share transfer books of the Company shall remain closed from 16-10-2017 to 23-10-2017 (both days inclusive).** The transfers received at our Share Registrar Office M/S CORPLINK (PVT) LIMITED situated at Wings Arcade, 1-K, Commercial, Model Town, Lahore upto the close of business hours on October 15, 2017 will be treated in time for the purpose of entitlement of cash dividend to the transferees and for determination of entitlement to attend and vote at the Annual General Meeting of shareholders scheduled to be held on October 23, 2017.

Thanking you,

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

(Muhammad Asif)  
Company Secretary

SAY NO TO CORRUPTION

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