

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/COR/STOK/2018/11
February 13, 2018

FAX NO. 021-111-573-329

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

Subject: **BOARD MEETING**

Dear Sir,

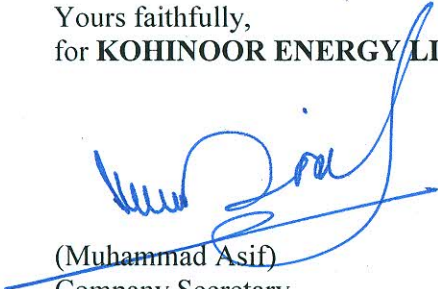
This is to inform you that the meeting of the Board of Directors of Kohinoor Energy Limited will be held at 11:30 A.M. on Tuesday February 20, 2018 at PEL Factory, 14-KM Ferozepur Road, Lahore, to consider the interim accounts of the Company for the 2nd Quarter / Half Year ended December 31, 2017 reviewed by the statutory auditors of the Company.

As required by listing regulations of stock exchanges, the closed period shall be from February 13, 2018 to February 20, 2018 (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

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