

SAIGOLS



**KOHINOOR**  
**ENERGY LIMITED**



KEL/COR/STOK/2018/39

April 16, 2018

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 02:30 P.M. on Monday April 23, 2018 at PEL Factory, 14-KM Ferozepur Road, Lahore, to consider the interim un-audited accounts of the Company for the 3<sup>rd</sup> Quarter (January – March 2018) ended March 31, 2018.

As required under the listing regulations of the stock exchanges, the closed period shall be from April 16, 2018 to April 23, 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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