

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/COR/STOK/2018/38

April 16, 2018

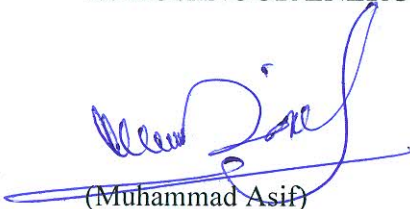
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building/Road,
Karachi.

CHANGE OF DIRECTOR(S)

We have to inform you that Mr. Shinichi Ushijima, Mr. Mikihiro Moriya and Mr. Tatsuo Hisatomi, Director(s) have relinquished to be the Director(s) of the Company w.e.f. April 16, 2018 and Mr. Ichiro Kawano, Mr. Shingo Ito and MS. Mariko Ueda have been appointed as Director(s).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)
Company Secretary

SAY NO TO CORRUPTION

Registered Office : 301, 3rd Floor, Green Trust Tower, Blue Area Islamabad, Pakistan. Tel : +92-51-2813021-2 Fax : +92-51-2813023

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