



# KOHINOOR ENERGY LIMITED

Post Office Kohinoor Energy Near Tablighi Ijtima, Raiwind Bypass Lahore PAKISTAN  
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Post-ID: 124144  
January 8, 2019, 10:35:59

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Faisal Riaz has/been appointed as Director with effect from 2019-01-07 in place of Muhammad Asad Khan.

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

Yours Sincerely,