



KOHINOOR
ENERGY LIMITED



SAIGOLS

KEL/COR/STOK/2019/11
February 11, 2019

FAX NO. 021-111-573-329

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

Subject: **BOARD MEETING**

Dear Sir,

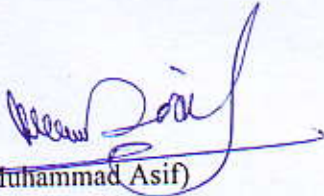
This is to inform you that the meeting of the Board of Directors of Kohinoor Energy Limited will be held at 11:00 A.M. on Tuesday February 19, 2019 at Plant Site, Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider the interim accounts of the Company for the 2nd Quarter / Half Year ended December 31, 2018 reviewed by the statutory auditors of the Company.

As required by listing regulations of stock exchanges, the closed period shall be from February 11, 2019 to February 19, 2019 (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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)
Company Secretary

SAY NO TO CORRUPTION