

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/COR/STOK/2019/44
May 02, 2019

Mr. Muhammad Ghufraan
Deputy General Manager
Trading & TREC Holder's Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building/Road, Karachi.

Dear Sir,

Please refer to your letter No. PSX/C-1015-1845 dated April 24, 2019 regarding the change in book closure.

In this regard as advised by you, the date of Book Closure has been revised. **Accordingly the share transfe books of the Company shall remain closed from 11-05-2019 to 17-05-2019 (both days inclusive).** The transfers received at our Share Registrar Office M/S CORPLINK (PVT) LIMITED situated at Wings Arcade, 1-K, Commercial, Model Town, Lahore upto the close of business hours on **May 10, 2019** will be treated in time for the purpose of entitlement of cash dividend to the transferees.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**

(Muhammad Asif)
Company Secretary

CC : The Commissioner Enforcement
Securities and Exchange Commission of Pakistan

The Head of Operations
Central Depository Company of Pakistan Limited

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

Head Office & Plant: Near Tablighi Jtama, Raiwind Bypass Postcode 55140 Lahore, Pakistan Tel: +92 42 35392317 Fax: +92 42 35393415-17

Lahore Office: 17- Aziz Avenue Unit # 4, Canal Bank Gulberg V, Lahore, Pakistan. Tel: +92 42 35717861-2 Fax: +92 42 35715090 E-mail: info@kel.com.pk Web: www.kel.com.pk