

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/COR/STOK/2019/72
September 11, 2019

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

Subject: **BOARD MEETING**

Dear Sir,

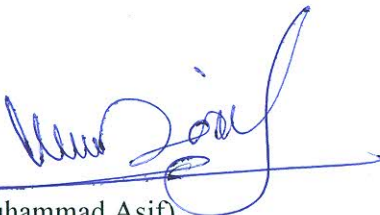
This is to inform you that the meeting of the Board of Directors of the Company will be held at 03:30 P.M. on Wednesday September 18, 2019 at Plant Site, Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider the annual accounts of the Company for the financial year ended June 30, 2019.

As required by listing regulations of stock exchange, the closed period shall be from September 11, 2019 to September 18, 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 members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)
Company Secretary

SAY NO TO CORRUPTION