

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/COR/STOK/2019/92
October 02, 2019

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

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please refer to our previous letter vide No KEL/COR/STOK/2019/87 dated September 25, 2019 on the subject cited above. We would like to inform you that due to other engagements the directors attending the Annual General Meeting (AGM) in Islamabad are required to commute to Lahore on the same day at an earlier time. Therefore the time of the AGM of shareholders of the Company to be held on October 22, 2019 (Tuesday) has been changed from 12:30 PM to 11:30 AM. The agenda and venue of the meeting shall remain the same.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**

(Muhammad Asif)
Company Secretary

CC : The Commissioner Enforcement
Securities & Exchange Commission of Pakistan

SAY NO TO CORRUPTION