

SAIGOLS



**KOHINOOR**  
ENERGY LIMITED



KEL/COR/STOK/2020/02  
February 11, 2020

FAX NO. 021-111-573-329

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

Subject: **BOARD MEETING**

Dear Sir,

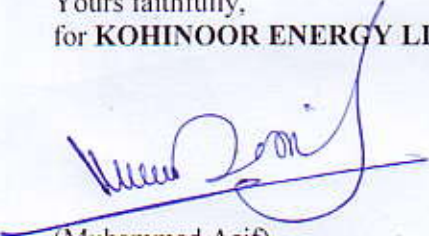
This is to inform you that the meeting of the Board of Directors of Kohinoor Energy Limited will be held at 11:00 A.M. on Tuesday February 18, 2020 at Plant Site, Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider the interim accounts of the Company for the 2<sup>nd</sup> Quarter / Half Year ended December 31, 2019 reviewed by the statutory auditors of the Company.

As required by listing regulations of stock exchanges, the closed period shall be from February 11, 2020 to February 18, 2020 (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**

Registered Office : 301, 3<sup>rd</sup> Floor, Green Trust Tower, Blue Area Islamabad, Pakistan. Tel : +92-51-2813021-2 Fax : +92-51-2813023

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

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