



KOHINOOR
ENERGY LIMITED



AIGOLS

KEL/COR/STOK/2020/20
April 20, 2020

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 on Tuesday April 28, 2020 at 11:00 A.M. Near Tablighi Ijtima Raiwind Bypass, Lahore, Pakistan, to consider the interim un-audited accounts of the Company for the 3rd Quarter (January – March 2020) ended March 31, 2020.

As required under the listing regulations of the stock exchange, the closed period shall be from April 20, 2020 to April 28, 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 members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**

(Muhammad Asif)
Company Secretary