

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/COR/STOK/2020/61
September 16, 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 at 03:00 P.M. on Thursday September 24, 2020 at Plant Site, Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider the annual accounts of the Company for the financial year ended June 30, 2020.

As required by PSX Regulations, the closed period shall be from September 16, 2020 to September 24, 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.

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

Lahore Office: 17- Aziz Avenue, Unit# 05 Canal Bank, Gulberg V, Lahore, Pakistan Tel: +92-42-35717861- 2 Fax: +92-42-35715090

Head Office & Plant: Near Tablighi Ijtima, Raiwind Bypass, Postcode: 55140 Lahore, Pakistan Tel: +92-42-35392317- 8 Fax: +92-42-35393415- 7

Registered Office: 301, 3rd Floor, Green Trust Tower, Blue Area, Islamabad, Pakistan Tel: +92-51-2813021-2 Fax: +92-51-2813023 E-mail: info@kel.com.pk Web: www.kel.com.pk