

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/COR/STOK/2020/80
October 16, 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 the Company will be held at 02:15 P.M. on Monday October 26, 2020 at Islamabad Club, Main Murree Road, Islamabad, to consider the interim un-audited accounts of the Company for the 1st Quarter (July – September 2020) ended September 30, 2020.

As required under the listing regulations of the stock exchange, the closed period shall be from October 16, 2020 to October 26, 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.

Contact Person Detail is as follows:

Cell number and email address of Mr. Javed Manzoor, Sr. Corporate & IT Officer is 0341-0780786, j.manzoor@kel.com.pk. Mr. Javed Manzoor, Sr. Corporate & IT Officer shall contact the Exchange on phone number 021-32439618 or 021-35274381 before and after transmitting the information.

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 Ijtama, 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