



KOHINOOR
ENERGY LIMITED

KEL/COR/STOK/2020/107
December 16, 2020

FAX NO. 021-111-573-329

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

CHANGE OF DIRECTOR(S)

We have to inform you that Mr. Ryo Aoe and Mr. Shingo Ito, Director(s) have relinquished the office of Director(s) of the Company w.e.f. December 16, 2020 and Syed Manzar Hassan and Mr. Muhammad Omer Farooq have been appointed as Director(s) to take effect from December 16, 2020.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
for **KOHINOOR ENERGY LIMITED**

(Muhammad Asif)
Company Secretary

SAY NO TO CORRUPTION

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

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