



KOHINOOR
ENERGY LIMITED

KEL/COR/STOK/2020/113
December 24, 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. Hirokazu Ishii and Ms. Mariko Ueda Director(s) have relinquished the office of Director(s) of the Company w.e.f. December 24, 2020 and Mr. Muhammad Zeid Yousuf Saigol and Ms. Sadaf Kashif have been appointed as Director(s) to take effect from December 24, 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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