



**KOHINOOR**  
**ENERGY LIMITED**

KEL/COR/STOK/2021/43  
August 27, 2021

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Kohinoor Energy Limited will be held at 02:30 P.M. on Friday September 03, 2021 at Plant Site, Near Tablighi Ijtima, Raiwind Bypass, Lahore (VIA MS Teams) to review the Financial Position of the Company and if possible to declare any entitlement.

As required by PSX Regulations, the closed period shall be from August 27, 2021 to September 03, 2021 (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](mailto: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

CC: **The Director Enforcement Department**  
**Securities and Exchange Commission of Pakistan**  
**7<sup>th</sup> Floor, NIC Building, 63-Jinnah Avenue, Islamabad.**

**SAY NO TO CORRUPTION**

Liaison Office: PEL Factory 14-KM Ferozpur Road, Lahore, Postcode: 54760 Pakistan Tel: +92-42-359-20117- 8

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

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