



KOHINOOR ENERGY LIMITED

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August 4, 2022, 15:28:48

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-08-04 at 15:00, at Lahore to consider to consider the Financial Budget of the Company for the FY 2022-23. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,