

SAIGOLS



KEL/COR/STOK/2017/83
April 03, 2017

FAX NO. 021-111-573-329

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

Appointment of Director

Dear Sir,

We have to inform you that Mr. Manabu Iida has relinquished the office of Director and in his place Mr. Hirotochi Ugajin has been appointed as Director of the Company with effect from April 01, 2017.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**

(Muhammad Asif)
Company Secretary