

SAIGOLS



KEL/COR/STOK/2019/95

October 15, 2019

FAX NO. 021-111-573-329

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

Subject: BOARD MEETING

Dear Sir,

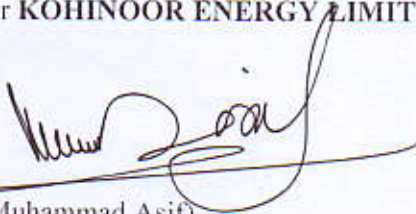
This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:00 A.M. on Tuesday October 22, 2019 at Hotel Margala Islamabad, M-2 Near Convention Centre, Islamabad, to consider the interim un-audited accounts of the Company for the 1st Quarter (July – September 2019) ended September 30, 2019.

As required under the listing regulations of the stock exchange, the closed period shall be from October 15, 2019 to October 22, 2019 (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.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**



(Muhammad Asif)
Company Secretary

SAY NO TO CORRUPTION

Registered Office : 301, 3rd Floor, Green Trust Tower, Blue Area Islamabad, Pakistan. Tel : +92-51-2813021-2 Fax : +92-51-2813023

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