

SAIGOLS



KEL/COR/STOK/2018/194
November 05, 2018

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

Subject: Re-Appointment of Chairman / Chief Executive


Dear Sir,

We have to inform you that Mr. M. Naseem Saigol and Mr. S M Shakeel have been re-appointed as Chairman of the Board and Chief Executive Officer of the Company respectively for the term of three years commencing from October 30, 2018.

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