

SAIGOLS



KEL/COR/STOK/2019/35

April 15, 2019

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

Subject: **BOARD MEETING**

Dear Sir,

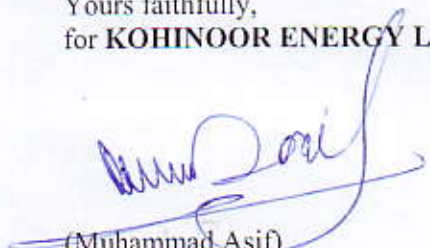
This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday April 23, 2019 at 10:30 A.M. (Japan Standard Time) at 2-3-13, Konan, Minato-ku, Tokyo 108-8208 JAPAN, to consider the interim un-audited accounts of the Company for the 3<sup>rd</sup> Quarter (January – March 2019) ended March 31, 2019.

As required under the listing regulations of the stock exchange, the closed period shall be from April 15, 2019 to April 23, 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 members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

  
(Muhammad Asif)  
Company Secretary

**SAY NO TO CORRUPTION**

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

Head Office & Plant: Near Tablighi Ijtama, Raiwind Bypass Postcode 55140 Lahore, Pakistan Tel: +92 42 35392317 Fax: +92 42 35393415-17

Lahore Office: 17- Aziz Avenue Unit # 4, Canal Bank Gulberg V, Lahore, Pakistan. Tel: +92 42 35717861-2 Fax: +92 42 35715090 E-mail: info@kel.com.pk Web: www.kel.com.pk