



**KOHINOOR**  
ENERGY LIMITED



SAIGOLS

KEL/COR/STOK/2019/34  
April 15, 2019

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

**APPOINTMENT OF DIRECTOR**

We have to inform you that Mr. Ryo Aoe has been appointed as Director with effect from 12-04-2019 in place of Mr. Hirotoshi Ugajin.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,  
for KOHINOOR ENERGY LIMITED

  
(Muhammad Asif)  
Company Secretary

**SAY NO TO CORRUPTION**