

SAIGOLS



KEL/COR/STOK/2020/28
May 21, 2020

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

APPOINTMENT OF DIRECTOR

We have to inform you that Mr. Hirokazu Ishii has been appointed as Director with effect from 21-05-2020 in place of Mr. Ichiro Kawano.

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

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

Head Office & Plant: Near Tablighi Jama, 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