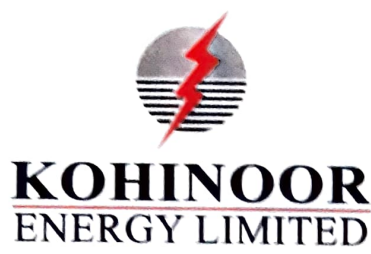


SAIGOLS



KEL/COR/STOK/2020/33
June 23, 2020

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 Kohinoor Energy Limited will be held at 11:30 A.M. on Monday June 29, 2020 at Plant Site, Near Tablighi Ijtima, Raiwind Bypass, Lahore, to review the Financial Budget of the Company for the financial year 2020-2021.

The Company has declared the "Closed Period" from June 23, 2020 to June 29, 2020 (both days inclusive), as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Head Office & Plant: Near Tablighi Ijtima, 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