



KEL/COR/STOK/2021/37
August 03, 2021

FAX NO. 021-111-573-329

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 14:30 on Monday August 09, 2021 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore (VIA MS Teams), to consider the Financial Budget of the Company for the FY 2021-22.

As required by PSX Regulations, the closed period shall be from August 03, 2021 to August 09, 2021 (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 TRE Certificate Holders of the Exchange accordingly.

Contact Person Detail is as follows:

Cell number and email address of Mr. Javed Manzoor, Sr. Corporate & IT Officer is 0341-0780786, j.manzoor@kel.com.pk. Mr. Javed Manzoor, Sr. Corporate & IT Officer shall contact the Exchange on phone number 021-32439618 or 021-35274381 before and after transmitting the information.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**

(Muhammad Asif)
Company Secretary

SAY NO TO CORRUPTION