



KEL/COR/STOK/2021/60
October 13, 2021

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 at 02:30 P.M. on Thursday October 21, 2021 at Plant Site, Near Tablighi Ijtima, Raiwind Bypass, Lahore (VIA MS Teams), to consider the interim un-audited accounts of the Company for the 1st Quarter (July – September 2021) ended September 30, 2021.

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

CC:

**The Director Enforcement Department
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building, 63-Jinnah Avenue, Islamabad.**

Liaison Office: PEL Factory 14-KM Ferozpur Road, Lahore, Postcode: 54760 Pakistan Tel: +92-42-359-20117- 8

Head Office & Plant: Near Tablighi Ijtima, Raiwind Bypass, Postcode: 55140 Lahore, Pakistan Tel: +92-42-35392317- 8 Fax: +92-42-35393415- 7

Registered Office: 301, 3rd Floor, Green Trust Tower, Blue Area, Islamabad, Pakistan Tel: +92-51-2813021-2 Fax: +92-51-2813023 E-mail: info@kel.com.pk Web: www.kel.com.pk