



KOHINOOR
ENERGY LIMITED

KEL/COR/STOK/2021/65
October 28, 2021

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

Subject: Re-Appointment of Chairman / Chief Executive

Dear Sir,

We have to inform you that Mr. M. Naseem Saigol and Mr. Muhammad Zeid Yousuf Saigol have been re-appointed as Chairman of the Board and Chief Executive Officer of the Company respectively for the term of three years commencing from October 30, 2021.

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

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.**

SAY NO TO CORRUPTION

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