

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/COR/SECP/2018/180
October 24, 2018

Enforcement Department
Company Law Division
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building 63-Jinnah Avenue, Islamabad.

Subject: Compliance Certificate for Functional Website

Dear Madam,

We are writing with reference to SRO No. 643(1)/2014 dated July 10, 2014 and confirm that the Annual Statements / Reports for the year ended June 30, 2018 and other applicable information has duly been updated on the Company's website following approval of the accounts by the shareholders at the Annual General Meeting of the Company, held on October 23, 2018.

We further confirm that the Annual financial statements, reports and other information as applicable relating to the Company shall remain available on the website for at least three years.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**


(S M Shakeel)
Chief Executive Officer


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 Ittama, 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