## Corporate Events Calendar

## Of Keell Joint Stock Company (JSC) for 2013

	Corporate Event	Date
1.	Board of Directors Meeting	22 January 2013
2.	Release of Interim Report Q4 2012	31 January 2013
3.	Submission of Interim report Q4 2012 to Kazakhstan Stock Exchange JSC (KASE)	Within 45 days upon end of calendar quarter, but not later than 15 <sup>th</sup> of February 2013
4.	Release of Annual Report 2012	March 2013
5.	Submission of Annual Report 2012 to KASE	Not later than 1 May 2013
6.	Submission of Annual Audited Report 2012 to KASE	Not later than 1 May 2013
7.	Annual General Meeting	April 2013
8.	Release of Interim report Q1 2013	19 April 2013
9.	Submission of Interim report Q1 2013 to KASE	Within 45 days upon end of calendar quarter, but not later than 15 <sup>th</sup> of May 2013
10.	Release of Interim report Q2 2013	17 July 2013
11.	Submission of Interim report Q2 2013 to KASE	Within 45 days upon end of calendar quarter, but not later than 15 <sup>th</sup> of August 2013
12.	Release of Interim report Q3 2013	17 October 2013
13.	Submission of Interim report Q3 2013 to KASE	Within 45 days upon end of calendar quarter, but not later than 15 <sup>th</sup> of November 2013

**Investor Relations Expert** 

A person authorized to liaise with stock exchange

