

KEL/COR/STOK/2021/25 May 25, 2021

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

Subject:

Credit of 2nd Interim Cash Dividend @ 40% - Kohinoor Energy Limited

Dear Sirs,

We are pleased to inform you that the 2nd Interim cash dividend @ Rs. 4.00 per share, i.e 40% for the financial 2020-2021 has been credited electronically into the designated bank accounts of the shareholders of the Company on May 24, 2021.

Yours faithfully,

for KOHINOOR ENERGY LIMITED

(Muhammad Asif) Company Secretary