

KEL/COR/STOK/2021/39 August 09, 2021 FAX NO. 021-111-573-329

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

Subject: ANNUAL FINANCIAL BUDGET FOR THE FY 2021-22

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held at 14:30 on Monday August 09, 2021 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore (VIA MS Teams), has approved the Annual Financial Budget of the Company for the FY 2021-22.

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

Thanking you,

Yours faithfully,

for KOHINOOR ENERGY LIMITED

(Muhammad Asif)
Company Secretary