



KOHINOOR
ENERGY LIMITED

KEL/COR/STOK/2021/64
October 26, 2021

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

ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that in the 28th Annual General Meeting held on October 26, 2021 (Tuesday) at 01:00 P.M. at Islamabad Club, Main Murree Road, Islamabad, the following seven Directors have been elected in accordance with the provisions of Section 159 of the Companies Act, 2017 for a term of three years commencing from October 30, 2021:

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|--|--------------------------------------|
| 1. Mr. M. Naseem Saigol | 2. Mr. Muhammad Zeid Yousuf Saigol |
| 3. Mr. Muhammad Murad Saigol | 4. Syed Manzar Hassan |
| 5. Mr. Muhammad Omer Farooq
(Independent) | 6. Ms. Sadaf Kashif
(Independent) |
| 7. Mr. Faisal Riaz
(Independent) | |

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

Liaison Office: PEL Factory 14-KM Ferozpur Road, Lahore, Postcode: 54760 Pakistan Tel: +92-42-359-20117- 8

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