



KEL/COR/PSX/2021/74  
November 08, 2021

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

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF KOHINOOR ENERGY LIMITED U/C 5.6.9.(b) OF PSX REGULATIONS**

Dear Sir,

In accordance with the clause 5.6.9.(b) of the PSX Rule Book, we are pleased to enclose a certified true copy of all the resolutions passed at 28<sup>th</sup> Annual General Meeting of the shareholders of Kohinoor Energy Limited held on October 26, 2021. These Resolutions have been passed / adopted and have become affected.

Yours faithfully,  
for KOHINOOR ENERGY LIMITED

(Muhammad Asif)  
Company Secretary

SAY NO TO CORRUPTION

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

Head Office & Plant: Near Tablighi Ijtama, Raiwind Bypass, Postcode: 55140 Lahore, Pakistan Tel: +92-42-35392317- 8 Fax: +92-42-35393415- 7

Registered Office: 301, 3<sup>rd</sup> Floor, Green Trust Tower, Blue Area, Islamabad, Pakistan Tel: +92-51-2813021-2 Fax: +92-51-2813023 E-mail: info@kel.com.pk Web: www.kel.com.pk



**EXTRACT FROM THE DRAFT MINUTES OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF  
KOHINOOR ENERGY LIMITED HELD ON TUESDAY, OCTOBER 26, 2021 AT 01:00 PM AT  
ISLAMABAD CLUB, MAIN MURREE ROAD, ISLAMABAD.**

Resolved that the Annual Audited financial Statements of the Company for the Financial Year ended June 30, 2021 together with the Chairman's Review, Directors' and Auditors' Report thereon be and are hereby received, adopted and approved

Resolved that the two interim dividends already paid @60% i.e. Rs. 6.00 per share and @40% i.e. Rs. 4.00 per share making a total dividend @ 100% i.e. Rs. 10.00 per share for the financial year 2020-21 be and are hereby approved

Resolved that M.S A. F. Fergusson & Co. Chartered Accountants, Lahore be and are hereby appointed as auditors of the Company for the financial year ending June 30, 2022 at the rate of same remuneration of the previous financial year i.e. Rs 435,750 for the limited scope review of the 2nd Quarter / Half Year Accounts for the period ending Dec 31, 2021 and Rs. 1,758,750 for the audit of Annual Accounts for the FY ending June 30, 2022;

Resolved that the following Directors be and are hereby elected unopposed as Directors of the Company for a term of three years commencing from October 30, 2021:

- |                                              |                                      |
|----------------------------------------------|--------------------------------------|
| 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<br>(Independent) | 6. Ms. Sadaf Kashif<br>(Independent) |
| 7. Mr. Faisal Riaz<br>(Independent)          |                                      |

Certified, that the above is a true certified copy of the Resolutions passed at the AGM of shareholders of the Company held on October 26, 2021.

(Muhammad Asif)  
Company Secretary

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