



KEL/COR/STOK/2021/89
December 06, 2021

FAX NO. 021-111-573-329

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

Subject: **INTERIM DIVIDEND FOR THE FY 2021-22**

Dear Sir,

We have to inform you that the Board of Directors of Kohinoor Energy Limited in their Meeting held at 02:30 P.M. on Monday December 06, 2021 at Plant Site, Near Tablighi Ijtima, Raiwind Bypass, Lahore (VIA MS Teams), has approved an Interim cash dividend for the financial year 2021-2022 at the rate of Rs.7.75 per share i.e. @ 77.50%.

The Share Transfer Books of the Company will remain closed from December 14, 2021 to December 16, 2021 (both days inclusive). Transfers received at our Share Registrar Office CORPLINK (PVT) LIMITED Wings Arcade, 1-K, Commercial, Model Town, Lahore upto the close of business hours on December 13, 2021 will be treated in time for the purpose of entitlement of Cash Dividend to the transferees.

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

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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