



**KOHINOOR**  
**ENERGY LIMITED**

KEL/COR/STOK/2022/24  
August 04, 2022

**FAX NO. 021-111-573-329**

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held at 15:00 on Thursday August 04, 2022 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore (VIA MS Teams), has approved the Annual Financial Budget of the Company for the FY 2022-23 and Board of Directors has also approved an Interim cash dividend for the financial year 2022-2023 at the rate of Rs. 1.50 per share i.e. @ 15%.

The Share Transfer Books of the Company will remain closed from August 13, 2022 to August 15, 2022 (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 August 12, 2022 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:**

Executive Director/HOD,  
Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue,  
Blue Area, Islamabad.

**SAY NO TO CORRUPTION**

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

Head Office & Plant: Near Tablighi Ijtima, Raiwind Bypass, Postcode: 55140 Lahore, Pakistan Tel: +92-42-353-92317- 8 Fax: +92-42-353-91285

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