

KEL/COR/PSX/2022/29  
September 28, 2022

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

**Subject: NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on October 24, 2022 (Monday) at 01:00 P.M. at Islamabad Club, Main Murree Road, Islamabad for circulation amongst your members.

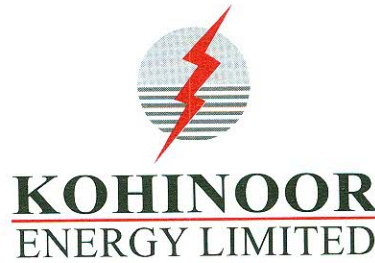
Thanking you.

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

(Muhammad Asif)  
Company Secretary

**Encl: As Above**

**SAY NO TO CORRUPTION**



## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of shareholders of Kohinoor Energy Limited will be held on October 24, 2022 (Monday) at 01:00 P.M. at Islamabad Club, Islamabad to transact the following business:

1. To confirm minutes of the Annual General Meeting held on October 26, 2021.
2. To receive and adopt the Annual Audited Accounts of the Company for the financial year ended June 30, 2022 alongwith Directors' and Auditors' Reports thereon.
3. To approve three interim dividends already paid @52.5% i.e. Rs. 5.25 per share, @77.5% i.e. Rs. 7.75 per share and @27.5% i.e. Rs. 2.75 per share making a total dividend @ 157.5% i.e. Rs. 15.75 per share for the financial year 2021-22.
4. To appoint Auditors to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.
5. Any other business with the permission of the Chair

Lahore:  
September 15, 2022

By order of the Board

  
(Muhammad Asif)  
Company Secretary

### **Notes:**

1. The share transfer books of the Company will remain closed from October 18, 2022 to October 24, 2022 (both days inclusive). Transfers received at our Share Registrar Office M/S CORPLINK (PVT) LIMITED situated at Wings Arcade, I-K, Commercial, Model Town, Lahore upto the close of business hours on October 17, 2022 will be treated in time for determination of entitlement to attend and vote at the meeting.
2. A member eligible to attend and vote at this meeting may appoint his / her proxy to attend and vote instead of him/her. Proxies in order to be effective must reach the Company's Head office situated at Near Tablighi Ijtima, Raiwind Bypass, Lahore, not less than 48 hours before the time for holding the meeting. A member shall not be entitled to appoint more than one proxy. Proxies of the Members through CDC shall be accompanied with attested copies of their CNIC. In case of corporate entity, the Board's Resolution/power of attorney with specimen signature shall be furnished along with proxy form to the Company. The members through CDC are requested to bring original CNIC, A/C No. and Participant ID to produce at the time of attending the meeting.
3. As per Circular No. 10 of 2014 dated May 21, 2014, issued by the SECP the members holding aggregate ten percent or more shareholding residing in geographical location may participate in the meeting through video conference. In this regard a prescribed form is available at <https://kel.com.pk/page-investor-information>.
4. As per Section 72 of the Companies Act, 2017 every listed company is required to replace its physical shares into book-entry form (CDC). Therefore, the shareholders having physical shares are requested to convert the shares into book-entry (CDC).

**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

**Registered Office:** 301, 3<sup>rd</sup> Floor, Green Trust Tower, Blue Area, Islamabad, Pakistan Tel: +92-51-281-3021-2 Fax: +92-51-281-3023 E-mail: [info@kel.com.pk](mailto:info@kel.com.pk) Web: [www.kel.com.pk](http://www.kel.com.pk)