


**EXTRACT FROM THE DRAFT MINUTES OF THE 29TH ANNUAL GENERAL MEETING OF
KOHINOOR ENERGY LIMITED HELD ON MONDAY, OCTOBER 24, 2022 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, 2022 together with the Chairman's Review, Directors' and Auditors' Report thereon be and are hereby received, adopted and approved

Resolved that the 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 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, 2023 at the remuneration of Rs 501,000 for the limited scope review of the 2nd Quarter / Half Year Accounts for the period ending Dec 31, 2022 and Rs. 2,023,000 for the audit of Annual Accounts for the FY ending June 30, 2023;

Certified, that the above is a true certified copy of the Resolutions passed at the AGM of shareholders of the Company held on October 24, 2022.



(Muhammad Asif)
Company Secretary

SAY NO TO CORRUPTION

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