

July 03, 2023

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

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Khawaja Safee Sultan has been appointed as Company Secretary with effect from July 03, 2023 in place of Mr. Muhammad Asif.

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

Yours Sincerely,

For KOHINOOR ENERGY LIMITED

Muhammad Omer Farooq

Director