



KOHINOOR **ENERGY LIMITED**

KEL/COR/STOK/2023/22

August 31, 2023

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 02:30 P.M on Thursday August 31, 2023 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore (VIA MS Teams), has approved the Annual Financial Budget of the Company for the FY 2023-24 and Board of Directors has also approved an Interim cash dividend for the financial year 2023-2024 at the rate of Rs. 4 per share i.e. @ 40%.

The Share Transfer Books of the Company will remain closed from September 12, 2023 to September 13, 2023 (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 September 11, 2023 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**

(Khawaja Saif-e-Sultan)
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

Registered Office: 301, 3rd 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 Web: www.kel.com.pk