



KOHINOOR
ENERGY LIMITED

KEL/COR/PSX/2024/17

August 20, 2024

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

Subject: **ANNUAL FINANCIAL BUDGET FOR THE FY 2024-25**

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held at 12:30 PM on Tuesday August 20, 2024 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore (VIA MS Teams), has approved the Annual Financial Budget of the Company for the FY 2024-25.

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

Thanking you,

Yours faithfully,

for **KOHINOOR ENERGY LIMITED**

(Khawaja Saif Sultan)
Company Secretary

CC: The Director Enforcement Department
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building, 63-Jinnah Avenue, 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: +92-42-353-93415- 7

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