



## **KOHINOOR** **ENERGY LIMITED**

September 12, 2024

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 meeting of the Board of Directors of Kohinoor Energy Limited will be held on Thursday, September 19, 2024 at 11:30 A.M at Plant Site, Near Tablighi Ijtima, Raiwind Bypass, Lahore, (VIA MS Teams) to review the Financial Position of the Company and if possible to declare any entitlement.

As required by listing regulations of Pakistan Stock Exchange, the closed period shall be from September 12, 2024 to September 19, 2024 (both days inclusive). The Directors, Chief Executive Officer and executives of the Company are restricted, not to deal in the shares of the Company in any manner during the closed period.

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

**Contact Person Detail is as follows:**

Cell number and email address of Mr. Javed Manzoor, Sr. Corporate & IT Officer is 0341-0780786, [j.manzoor@kel.com.pk](mailto:j.manzoor@kel.com.pk). Mr. Javed Manzoor, Sr. Corporate & IT Officer shall contact the Exchange on phone number 021-32439618 or 021-35274381 before and after transmitting the information.

Thanking you,

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

(Khawaja Saife Sultan)  
Company Secretary

CC: **The Director Enforcement Department**  
**Securities and Exchange Commission of Pakistan**  
**7<sup>th</sup> 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 Ijtama, Raiwind Bypass, Postcode: 55140 Lahore, Pakistan Tel: +92-42-353-92317- 8 Fax: +92-42-353-93415- 7

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