



KOHINOOR
ENERGY LIMITED

KEL/COR/PSX/2024/19
September 19, 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 Board of Directors of the Company in their meeting held at 11:30 A.M. on Thursday September 19, 2024 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore (VIA MS Teams) has approved an Interim cash dividend for the financial year 2024-2025 at the rate of Rs. 7/- per share i.e. @ 70%.

The Share Transfer Books of the Company will remain closed from September 27, 2024 to September 28, 2024 (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 26, 2024 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 Safee 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