



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

**RESOLUTION PASSED BY THE SHAREHOLDERS IN THEIR 31<sup>st</sup> ANNUAL GENERAL MEETING  
OF KOHINOOR ENERGY LIMITED HELD ON THURSDAY, OCTOBER 24, 2024 AT 01:00 PM AT  
ISLAMABAD CLUB, MAIN MURREE ROAD, ISLAMABAD.**

Resolved that the Annual Audited financial Statements of the Company for the Financial Year ended June 30, 2024 together with the Chairman's Review, Directors' and Auditors' Report thereon be and are hereby received, adopted and approved

Resolved that the three interim dividends already paid @40% i.e. Rs. 4.00 per share, @55% i.e. Rs. 5.50 per share and @50% i.e. Rs. 5.00 per share making a total dividend @ 145% i.e. Rs. 14.50 per share for the financial year 2023-24 be and are hereby approved

Resolved that M.S A. F. Fergusson & Co. Chartered Accountants, Lahore be and are hereby appointed as auditors of the Company for the financial year ending June 30, 2025 at the rate of same remuneration of the previous financial year i.e. Rs 663,000 for the limited scope review of the 2nd Quarter / Half Year Accounts for the period ending Dec 31, 2024 and Rs. 2,675,000 for the audit of Annual Accounts for the FY ending June 30, 2025

Resolved that the following Directors be and are hereby elected unopposed as Directors of the Company for a term of three years commencing from October 30, 2024:

- |  |                                      |
|--|--------------------------------------|
| 1. Mr. M. Naseem Saigol                      | 2. Mr. Muhammad Zeid Yousuf Saigol   |
| 3. Mr. Muhammad Murad Saigol                 | 4. Syed Manzar Hassan                |
| 5. Mr. Muhammad Omer Farooq<br>(Independent) | 6. Ms. Sadaf Kashif<br>(Independent) |
| 7. Mr. Faisal Riaz<br>(Independent)          |                                      |

Certified, that the above is a true certified copy of the Resolutions passed at the AGM of shareholders of the Company held on October 24, 2024.

(Khawaja Safec Sultan)

Company Secretary

**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

**Registered Office:** 301, 3<sup>rd</sup> 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