



# **KOHINOOR**

## **ENERGY LIMITED**

KEL/COR/STOK/2024/27  
October 30, 2024

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

### **ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that in the 31<sup>st</sup> Annual General Meeting held on October 24, 2024 (Thursday) at 01:00 P.M. at Islamabad Club, Main Murree Road, Islamabad, the following seven Directors have been elected in accordance with the provisions of Section 159 of the Companies Act, 2017 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)          |                                      |

Thanking you,

Yours faithfully,

for **KOHINOOR ENERGY LIMITED**

(Khawaja Safee 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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