



KOHINOOR
ENERGY LIMITED

January 09, 2025

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

SUB: BOARD MEETING - OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Kohinoor Energy Limited** (the "Company") will be held on January 16, 2025 (Thursday) at 11:00 am at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore (Via MS Teams) to place before the Board certain terms proposed for amendments in Power Purchase Agreement and Implementation Agreement. These amendments are in light of discussions between the Government of Pakistan, its entities and certain IPPs, including the Company, to implement a Hybrid Take and Pay model.

The Company has declared the "Closed Period" from 10-01-2025 to 16-01-2025 (both days inclusive) as required under the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, 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.

Thanking You,

Your truly,

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

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