June 17th 2025

The Company Secretary

Kohinoor Power Company Limited

17- Aziz Avenue, Canal Bank, Gulberg-V,

Lahore.

Subject: Submission of Notice of Beneficial Ownership under Section 101(1) of the

Securities Act 2015

Dear Sir,

I am writing to formally submit the attached Form 1, Schedule III Disclosure under section 110 (1) of the Act [Regulation 4(2)] and details of trading (Annexure A), in compliance with Section 101(1) of the Securities Act 2015. This form contains detailed information regarding my beneficial ownership of equity securities as a substantial shareholder of the company.

Please find the necessary information enclosed, including details of the securities beneficially owned, as well as my personal and account details. Should there be any further information required, kindly let me know.

Thank you for your attention to this matter.

Yours sincerely,

Imran

Substantial Shareholder

7 Palunge

CNIC: 42000-5509472-9

Cc:

Chief Regulatory Office, PSX, Stock Exchange Building, Stock Exchange Road, Karachi.

Malling Address: Room No. 608-609, 6th Floor, New Stock Exchange Building, I. I. Chandigarh Road, Karachi. Contact Cell #: 0331-3043101 & 0333-2445210

FORM 1

The information given in the Form is not intended to be exhaustive. The Company may seek any other information

The Company Secretary Kohinoor Power Pakistan Limited 17- Aziz Avenue, Canal Bank, Gulberg-V, Lahore. Date 17/Jun/2025

Subject: Notice of beneficial ownership to the company under section 101(1) of the Securities Act, 2015 by Director, Executive Officer and Substantial Shareholder

Dear Sir,

It is notified pursuant to Section 101(1) of the Securities Act, 2015 that I <u>Imran</u> has become <u>Substantial Shareholder</u> Detail of my beneficially owned equity securities as on aforesaid date is as under: -

1	2	3	4	5	6	7
Sr. No.	Securities beneficially owned, held, or controlled by	Name	CNIC/Passport/ Registration No. (as the case may be)	Class of securities	No. of securities held	Cost (Rs.)
1	Self	Imran	42000-5509472-9	Ordinary	1,009,388/-	8.76
_2	Spouse	N/A	N/A	N/A	N/A	N/A
-3	Other dependent(s) along with nature of relationship	N/A	N/A	N/A	N/A	N/A
<u>-4</u>	*Private company, where returnee is a shareholder	N/A	N/A	N/A	N/A	N/A
	155.35			Total=	1,009,388	8.76

* Give your proportionate shareholding in column 6 of the Table. i.e. No. of shares of the private company held by you divided by total issued shares of the private company multiplied by No. of shares of the listed company held by private company.

2	Signature	70-1	
3	Name	Imran 141 Wung	
4	Designation	Substantial Shareholder	
5	UIN No.	42000-5509472-9	-
6	CDC Investor Account No.	03277-90775	
7	CDC Sub-Account(s) No.	04085-63188	
8	Date	17-Jun-2025	
6 7	CDC Investor Account No. CDC Sub-Account(s) No.	03277-90775 04085-63188	

Mailing Address: Room No. 608-609, 6th Floor, New Stock Exchange Building, I. I. Chandigarh Road, Karachi, Contact Cell #: 0331-3043101 & 0333-2445210

SCHEDULE III Disclosure under section 110 (1) of the Act [Regulation 4(2)]

(i) The Chief Regulatory Office, Pakistan Stock Exchange

- (ii) The Company Secretary, Kohinoor Power Company Limited
- (iii) Securities and Exchange Commission of Pakistan

Date 17-06-2025

Subject: Disclosure pursuant to section 110 (1) of the Securities Act, 2015

Part-A

It is notified pursuant to Section 110 of the Securities Act, 2015 that I Imran have acquired on 09/05/2025, 1,000 voting shares of Kohinoor Power Company Limited at the rate of Rs. 6.52 per share. On account of this acquisition my total shareholding in the company is 1,009,388 shares which represents 8.01% of the total issued voting shares of the company, as my previous holding in the company was 1,008,388 shares.

Part-B

Particulars of the Acquirer(s)

(i) Name

: Imran S/o Muhammad Haroon

(ii) Address

: Room # 608, 609 New Pakistan Stock Exchange Building I.I Chudrighar Road

Karachi.

(iii) CNIC #

: 42000-5509472-9

Part C

Particulars of persons acting in concert (vide section 108(d) of the Act)

- (i) In case of Fund/company, all details at Para 3.
- (ii) In case of individual, all details at Para 4.
- (iii) Number of shares held by the person acting in concert

Part-D

Detail, if the Acquirer / person acting in concert has representation on the board of directors of the target company

(i) Name(s) and address(es) of nominee director, who represents the acquirer/person acting in concert.

(ii) CNIC number(s) or Passport or NICOP number.

Signature Self / Substantial S

Self / Substantial Shareholder / Date: 17-06-2025

Website address of the acquirer (in case of fund/company etc.

Mailing Address: Room No. 608-609, 6th Floor, New Stock Exchange Building, I. I. Chandigarh Road, Karachi. Contact Cell #: 0331-3043101 & 0333-2445210

Annexure A

THE SECURITIES ACT, 2015 - SECTION 103(1)(b)/(c)

RETURN CONTAINING PARTICULARS OF CHANGE IN BENEFICIAL OWNER SHIP OF LISTED SECURITIES

ANNEXURE A - TRADING DETAILS

Script Name: Kohinoor Power Company Limited - Company's Total Numbers of Shares 12,600,000

SETTLE MENT DATE	BUY VOL	BUY RATE	BUY AMOUNT	SELL VOL	SELL RATE	SELL AMOUNT	GROSS DAY	NET AVAILABLE	Percentage on Equity
15-Aug-24	33,281	5.92	197,060	-	-	-	33,281	33,281	0.26%
16-Aug-24	130,566	6.92	903,562	90,607	7.08	641,224	39,959	73,240	0.58%
19-Aug-24	958,638	7.84	7,516,458	85,676	7.30	625,828	872,962	946,202	7.51%
20-Aug-24	723,770	8.71	6,302,954	24,000	8.84	212,061	699,770	1,645,972	13.06%
	1,846,255		14,920,034	200,283		1,479,113	1,645,972		

SETTLE MENT DATE	BUY VOL	BUY RATE	BUY AMOUNT	SELL VOL	SELL RATE	SELL AMOUNT	GROSS DAY	NET AVAILABLE	Percentage on Equity
21-Aug-24	649,332	9.60	6,235,403	425,000	9.12	3,875,904	224,332	1,870,304	14.84%
22-Aug-24	220,892	10.39	2,294,241	1,052,627	10.37	10,919,492	- 831,735	1,038,569	8.24%
23-Aug-24	-		-	263,296	9.95	2,619,836	- 263,296	775,273	6.15%
26-Aug-24	347,789	8.66	3,010,272	279,164	8.96	2,501,432	68,625	843,898	6.70%
27-Aug-24	251,000	9.38	2,355,335	11,260	8.95	100,744	239,740	1,083,638	8.60%
28-Aug-24	31,129	7.62	237,347	-	-	-	31,129	1,114,767	8.85%
29-Aug-24	25,000	7.71	192,780	155,000	8.00	1,240,546	- 130,000	984,767	7.82%
30-Aug-24	125,000	8.23	1,028,826		-	-	125,000	1,109,767	8.81%
2-Sep-24	-	-	-	1,109	8.44	9,356	- 1,109	1,108,658	8.80%
12-Sep-24	21,032	7.04	147,978	-		-	21,032	1,129,690	8.97%
18-Sep-24	20,493	7.03	144,106	-	-	-	20,493	1,150,183	9.13%
20-Sep-24	104,524	7.22	755,090	211,524	7.42	1,568,949	- 107,000	1,043,183	8.28%
23-Sep-24	5	7.75	39	50,000	7.94	396,789	- 49,995	993,188	7.88%
25-Sep-24	89,852	7.29	654,656	-	-	-	89,852	1,083,040	8.60%
26-Sep-24	100,000	7.04	703,589				100,000	1,183,040	9.39%
27-Sep-24	-	-	-	35,959	7.45	267,783	- 35,959	1,147,081	9.10%
1-Oct-24	4,937	7.04	34,740	-		-	4,937	1,152,018	9.14%
2-Oct-24	15,710	6.84	107,393	-	-	-	15,710	1,167,728	9.27%
3-Oct-24	70,173	7.79	546,656	115,000	7.56	868,865	- 44,827	1,122,901	8.91%
4-Oct-24	-		-	88,600	8.26	732,025	- 88,600	1,034,301	8.21%
8-Oct-24	99 ,996	7.39	738,566	•	-	-	99,996	1,134,297	9.00%
14-Oct-24	24,000	7.04	168,861	-			24,000	1,158,297	9.19%
	4.047.119		19,355,878	2.688.539		25.101.721		, , , , , , , , , , , , , , , , , , , ,	

SETTLE MENT DATE	BUY VOL	BUY RATE	BUY AMOUNT	SELL VOL	SELL RATE	SELL AMOUNT	GROSS DAY	NET AVAILABLE	Percentage on Equity
2-Jan-25	14,559	7.79	113,358	-	-	-	14,559	1,172,856	9.31%
6-Jan-25			-	5,000	8.32	41,585	- 5,000	1,167,856	9.27%
	14,559		113,358	5,000		41,585	9,559		

SETTLE MENT DATE	BUY VOL	BUY RATE	BUY AMOUNT	SELL VOL	SELL RATE	SELL AMOUNT	GROSS DAY	NET AVAILABLE	Percentage on Equity
11-Jan-25	10,532	7.41	78,054	175,000	7.54	1,318,795	- 164,468	1,003,388	7.96%
7-Apr-25	5,000	6.52	32,576				5,000	1,008,388	8.00%
9-May-25	1,000	6.52	6,517		/ -	-	1,000	1,009,388	8.01%
	16,532		117,148	175,000		1,318,795	- 158,468		

Trading Summary		Quantity	Amount	Rate	%age
Securities Held - from 15 Aug 24 till 20 Aug 24		1,645,972	13,440,920	8.17	13.06%
Securities Held - from 21 Aug 24 till 14 Oct 24	-	487,675 -	5,745,843	11.78	9.19%
Securities Held - from 02 Jan 25 till 06 Jan 25		9,559	71,773	7.51	9.27%
Securities Held - from 11 Jan 25 till 09 May 25	ž	158,468 -	1,201,647	7.58	8.01%
Securities Held Upto 17 June 2025		1,009,388	6,565,203	8.76	8.01%

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