



KEL/COR/STOK/2025/07  
July 31, 2025

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 meeting of the Board of Directors of the Company will be held at 12:15 PM on Thursday August 07, 2025 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore (VIA MS Teams), to consider the Financial Budget of the Company for the FY 2025-26.

As required by PSX Regulations, the closed period shall be from July 31, 2025 to August 07, 2025 (both days inclusive). The Directors, Chief Executive Officer and executives of the Company are restricted, not to 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.

**Contact Person Detail is as follows:**

Cell number and email address of Mr. Javed Manzoor, Sr. Corporate & IT Officer is 0341-0780786, [j.manzoor@kel.com.pk](mailto:j.manzoor@kel.com.pk). Mr. Javed Manzoor, Sr. Corporate & IT Officer shall contact the Exchange on phone number 021-32439618 or 021-35274381 before and after transmitting the information.

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 Ijtima, Raiwind Bypass, Postcode: 55140 Lahore, Pakistan Tel: +92-42-353-92317- 8 Fax: +92-42-353-91285

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](mailto:info@kel.com.pk) Web: [www.kel.com.pk](http://www.kel.com.pk)