



October 22, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building / Road,
Karachi.

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Khawaja Safee Sultan has ceased to be the Secretary of the Company w.e.f. October 22, 2025 and Mr. Javed Manzoor has been appointed as Company Secretary with immediate effect.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For **KOHINOOR ENERGY LIMITED**

Muhammad Omer Farooq
Director

SAY NO TO CORRUPTION

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