



KOHINOOR

ENERGY LIMITED

KEL/COR/PSX/2026/02

April 15, 2026

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Kohinoor Energy Limited will be held at 11:45 on Thursday April 23, 2026 at Plant Site, Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider the interim accounts of the Company for the 3rd Quarter ended March 31, 2026.

As required by listing regulations of Pakistan Stock Exchange, the closed period shall be from April 15, 2026 to April 23, 2026 (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 under signed is 0341-0780786, j.manzoor@kel.com.pk. and under signed 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**

(Javed Manzoor)
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

Head Office & Plant: Near Tablighi Ijtima, Raiwind Bypass, Postcode: 55140 Lahore, Pakistan Tel: +92-42-353-92317- 8 Fax: +92-42-353-93415- 7

Registered Office: 301, 3rd 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 Web: www.kel.com.pk