



# **KOHINOOR**

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## **ENERGY LIMITED**

KEL/COR/STOK/2026  
June 16, 2026

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

### **RESIGNATION OF DIRECTOR**

We have to inform you that Ms. Sadaf Kashif, Director has ceased to be the Director of the Company w.e.f. June 16, 2026.

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

Thanking you,

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

(Javed Manzoor)  
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 Ijtama, Raiwind Bypass, Postcode: 55140 Lahore, Pakistan Tel: +92-42-353-92317- 8 Fax: +92-42-353-93415- 7

**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 Web: www.kel.com.pk