



KOHINOOR **ENERGY LIMITED**

KEL/COR/PSX/2026/09
July 22, 2026

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 12:00 Noon on Wednesday July 29, 2026 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore (VIA MS Teams), to consider the Financial Budget of the Company for the FY 2026-27.

As required by PSX Regulations, the closed period shall be from July 22, 2026 to July 29, 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 034 1-0780786, j.manzoorkel.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