



KEL/COR/PSX/2026/8
July 29, 2026

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

Subject: **ANNUAL FINANCIAL BUDGET FOR THE FY 2026-27**

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held at 12:00 Noon on Wednesday July 29, 2026 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore (VIA MS Teams), has approved the Annual Financial Budget of the Company for the FY 2026-27.

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
7th Floor, NIC Building, 63-Jinnah Avenue, Islamabad.**

SAY NO TO CORRUPTION