



KEL/COR/PSX/2026
September 09, 2026

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

APPOINTMENT OF DIRECTOR

We have to inform you that Ms. Rahma Butt has been appointed as Independent Director with effect from September 09, 2026 in place of Sadaf Kashif.

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

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, 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