



KOHINOOR **ENERGY LIMITED**

KEL/COR/PSX/2026
September 25, 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 the Company will be held at 11:30 AM on Friday October 02, 2026 at Plant Site, Near Tablighi Ijtima, Raiwind Bypass, Lahore (VIA MS Teams), to consider the annual accounts of the Company for the financial year ended June 30, 2026.

As required by PSX Regulations, the closed period shall be from September 25, 2026 to October 02, 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.

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