



KEL/COR/PSX/2026
October 01, 2026

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

SUBJECT: MATERIAL INFORMATION

Dear Sir,

Pursuant to Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited (PSX), Kohinoor Energy Limited (KEL) discloses the following material information:

On 1st day of October 2026 KEL and Hebei Juhang Energy Technology Group Co., Ltd. (Juhang), a company incorporated in the People's Republic of China, entered into a Memorandum of Understanding ("MOU").

The MOU records the parties' intention to consider a joint venture in Pakistan for the assembly, manufacturing, marketing and sale of lithium-ion battery packs, battery energy storage systems, related products and associated electrical equipment.

The project is currently envisaged in phases: initial annual capacity of approximately 50-100 MWh, potential expansion to approximately 300-500 MWh and, subsequently, approximately 700-1,000 MWh, subject to market demand, business performance and the conditions stated below.

The MOU is non-binding and the transactions contemplated thereby remain subject to further evaluation and due diligence, applicable approvals and definitive agreements.

KEL will keep PSX informed of any material development in accordance with applicable law and the PSX Rule Book. The prescribed disclosure form is enclosed.

You are requested to 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.



KOHINOOR ENERGY LIMITED

DISCLOSURE FORM (Securities Act, 2015)

October 01, 2026

Name of the Company	Kohinoor Energy Limited
Date of Report	October 01, 2026
Exact Name of the Company as specified in its Memorandum	Kohinoor Energy Limited
Registered address of the Company	303, 3 rd Floor, Green Trust Tower, Blue Area Islamabad
Contact Information	Javed Manzoor Company Secretary Tel: +9235392317
Disclosure of inside information by the Company in terms of Securities Act, 2015	“On 1st day of October 2026 Kohinoor Energy Limited (KEL) and Hebei Juhang Energy Technology Group Co., Ltd. (Juhang) entered into a Memorandum of Understanding concerning the proposed establishment of a battery assembly and energy storage business in Pakistan. The proposed joint venture relates to the assembly, manufacturing, marketing and sale of lithium-ion battery packs, battery energy storage systems, related energy-storage products and associated electrical equipment. The currently contemplated phased annual capacity is approximately 50-100 MWh initially, with possible expansion to approximately 300-500 MWh and thereafter approximately 700-1,000 MWh. The MOU is non-binding and the transactions contemplated thereby remain subject to further evaluation and due diligence, applicable approvals and definitive agreements. KEL will disclose any further material development in accordance with applicable law and the PSX Rule Book”



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, E-mail: info@kel.com.pk

Registered Office: 301, 3rd Floor, Green Trust Tower, Blue Area, Islamabad, Pakistan Tel: +92-51-281-3021-2, Web: www.kel.com.pk