November 26, 2026

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

Subject: **Incomplete Submission of Mandatory Shariah Disclosure for the Year Ended 30 June 2026**

Dear Sir,

Please refer to your letter no. PSX/Gen – 1384 dated November 24, 2026. In compliance with the requirements of PSX Regulations 5.6.9A and 5A.13(g), Please find attached the rectified Shariah Disclosure for Annual financial statements of Kohinoor Power Company Limited for the year ended 30 June 2026.

You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Thank you.

Yours faithfully,
For **Kohinoor Power Company Limited**

Liaquat

Company Secretary

cc:

The Director / HOD
Securities and Exchange Commission of Pakistan
SECP, NIC Building, Jinnah Avenue,
Blue Area, Islamabad

Kohinoor Power Company Limited

Shariah Disclosures under Part I of Schedule IV of the Companies Act, 2017
For the year ended 30 June 2026

Disclosures in relation to the statement of financial position	Audited June 30, 2026	Audited June 30, 2025
Liabilities		
Short term borrowings as per Islamic mode	------Not Applicable------	
Long term borrowings as per Islamic mode	------Not Applicable------	
Lease liability as per Islamic mode	------Not Applicable------	
Interest or markup accrued on conventional loans or advances	------Not Applicable------	
Assets		
Long term and short term shariah compliant investments	591,270	531,005
Shariah compliant bank deposits, bank balances, and TDRs	------Not Applicable------	
Disclosures In relation to the statement of Profit or Loss		
Revenue earned from a shariah compliant business segment	10,220,441	6,742,067
Late payments or liquidated damages	------Not Applicable------	
Gain/(loss) or dividend earned on shariah compliant investments or share of (loss)/profit from shariah compliant associates	498,916	182,200
Profit earned from shariah compliant bank balances/ deposits or TDRs	------Not Applicable------	
Exchange gain earned from actual currency	------Not Applicable------	
Exchange gain earned using conventional derivative financial instruments	------Not Applicable------	
Profit paid on islamic mode of financing	------Not Applicable------	
Total interest earned on any conventional loan or advance	------Not Applicable------	
Source and detail of other income:		
Shariah compliant		
Dividend Income	3,000	14,000
Changes in fair value of investment property	60,265	168,200
Gain on disposal of short term investments	463,491	0
Non-shariah compliant		
Return on bank deposits	1,208,212	1,334,170
Excess Liability written back	0	1,250,000

Relationship with shariah compliant banks;

There is no shariah compliant banks with whom the Company has transactions during the year or has balances outstanding as at the reporting date.