



**KOHINOOR**  
**ENERGY LIMITED**

KEL/COR/PSX/2023/25  
September 14, 2023

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 02:15 P.M. on Thursday September 21, 2023 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, 2023.

As required by PSX Regulations, the closed period shall be from September 14, 2023 to September 21, 2023 (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.

**Contact Person Detail is as follows:**

Cell number and email address of Mr. Javed Manzoor, Sr. Corporate & IT Officer is 0341-0780786, [j.manzoor@kel.com.pk](mailto:j.manzoor@kel.com.pk). Mr. Javed Manzoor, Sr. Corporate & IT Officer shall contact the Exchange on phone number 021-32439618 or 021-35274381 before and after transmitting the information.

Thanking you,

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

(Khawaja Saqee Sultan)  
Company Secretary

CC:

Executive Director/HOD,  
Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area, 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 Ijtima, Raiwind Bypass, Postcode: 55140 Lahore, Pakistan Tel: +92-42-353-92317- 8 Fax: +92-42-353-91285

Registered Office: 301, 3<sup>rd</sup> 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](mailto:info@kel.com.pk) Web: [www.kel.com.pk](http://www.kel.com.pk)