



KOHINOOR **ENERGY LIMITED**

**EXTRACT FROM THE DRAFT MINUTES OF THE 30TH ANNUAL
GENERAL MEETING OF KOHINOOR ENERGY LIMITED HELD ON
WEDNESDAY OCTOBER 25, 2023 AT 01:00 PM AT ISLAMABAD
CLUB, MAIN MURREE ROAD, ISLAMABAD.**

Resolved that the Annual Audited financial Statements of the Company for the Financial Year ended June 30, 2023 together with the Chairman's Review, Directors' and Auditors' Report thereon be and are hereby received, adopted and approved

Resolved that the three interim dividends already paid @15% i.e. Rs. 1.50 per share, @30% i.e. Rs. 3.00 per share and @20% i.e. Rs. 2.00 per share making a total dividend @ 65% i.e. Rs. 6.5 per share for the financial year 2022-23 be and are hereby approved

Resolved that M.S A. F. Fergusson & Co. Chartered Accountants, Lahore be and are hereby appointed as auditors of the Company for the financial year ending June 30, 2024 at the remuneration of Rs 576,000 for the limited scope review of the 2nd Quarter / Half Year Accounts for the period ending Dec 31, 2022 and Rs. 2,326,000 for the audit of Annual Accounts for the FY ending June 30, 2024;

Special Business:

“RESOLVED THAT QR enabled code and web link of the annual audited financial statements of the company be circulated to members, subject to the requirements of Notification No. S.R.O. 389(1)/2023 of Securities & Exchange Commission of Pakistan dated 21st March 2023 instead of CD/DVD/USB.

FURTHER RESOLVED THAT notice of general meeting be dispatched to members, as per the requirement of the Companies Act, 2017, on their registered address, containing the QR code and the web/ink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act.

FURTHER RESOLVED THAT the annual audited financial statements be also circulated to members through email, in case email has been provided by the members of the company, without receiving consents from the members.

FURTHER RESOLVED THAT the company shall provide hard copy of all the future annual audited financial statements to those members only who request the company in writing to receive hard copies.”

Certified, that the above is a true certified copy of the Resolutions passed at the AGM of shareholders of the Company held on October 25, 2023.



(Khawaja Saif Sultan)
Company Secretary

SAY NO TO CORRUPTION

Liaison Office: PEL Factory 14-KM Ferozpur Road, Postcode: 54760 Lahore, Pakistan Tel: +92-42-359-20117- 8

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