



KOHINOOR

ENERGY LIMITED

KEL/COR/PSX/2023/45
November 17, 2023

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held at 03:00 P.M today November 17, 2023 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore (VIA MS Teams) has approved an Interim cash dividend for the financial year 2023-2024 at the rate of Rs. 5.50/- per share i.e. @ 55%.

The Share Transfer Books of the Company will remain closed from November 24, 2023 to November 25, 2023 (both days inclusive). Physical Transfers received at our Share Registrar Office CORPLINK (PVT) LIMITED Wings Arcade, 1-K, Commercial, Model Town, Lahore upto the close of business hours on November 23, 2023 will be treated in time for the purpose of entitlement of Cash Dividend to the transferees.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

for **KOHINOOR ENERGY LIMITED**

(Khawaja Saife Sultan)
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

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

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