



KOHINOOR
ENERGY LIMITED

**EXTRACT FROM THE DRAFT MINUTES OF THE 32ND ANNUAL GENERAL MEETING OF
KOHINOOR ENERGY LIMITED HELD ON MONDAY, OCTOBER 27, 2025 AT 11:00 AM
AT ISLAMABAD CLUB, MAIN MURREE ROAD, ISLAMABAD.**

Resolved that the Annual Audited financial Statements of the Company for the Financial Year ended June 30, 2025 together with the Chairman's Review, Directors' and Auditors' Report thereon be and are hereby received, adopted and approved

Resolved that an interim dividend already paid @70% i.e. Rs. 7.00 per share for the financial year 2024-25 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, 2026 at the remuneration of Rs 728,830 for the limited scope review of the 2nd Quarter / Half Year Accounts for the period ending December 31, 2025 and Rs. 2,942,500 for the audit of Annual Accounts for the FY ending June 30, 2026

Certified, that the above is a true certified copy of the Resolutions passed at the AGM of shareholders of the Company held on October 27, 2025.

(Javed Manzoor)
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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