



KOHINOOR
ENERGY LIMITED

May 09, 2024

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

Subject: **Disclosure of Material Information**

Dear Sir,

Incorporation of a wholly owned subsidiary Private Limited Company. **(Disclosure Form Annexed)**

Thanking you.

Yours truly,

KOHINOOR ENERGY LIMITED

Khawaja Safee 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

Head Office & Plant: Near Tablighi Ijtama, Raiwind Bypass, Postcode: 55140 Lahore, Pakistan Tel: +92-42-353-92317- 8 Fax: +92-42-353-91285

Registered Office: 301, 3rd 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 Web: www.kel.com.pk



KOHINOOR
ENERGY LIMITED

(Annexure)

DISCLOSURE FORM
INTERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	KOHINOOR ENERGY LIMITED
Date of Report	09 May 2024
Name of Company as specified in the Memorandum	KOHINOOR ENERGY LIMITED
Company's Registered Office	301, 3 rd Floor, Green Trust Tower, Blue Area, Islamabad
Contact Information	Tel: (042) 35920133

Disclosure of material information by listed company in terms of Section 96 and 131:

Incorporation of a wholly owned subsidiary

The Board of Directors of Kohinoor Energy Limited has accorded its approval through resolution by circular dated May 09, 2024 for incorporation of a wholly owned subsidiary Private Limited Company, subject to all applicable regulatory approvals.

The subsidiary will be primarily engaged in business of PPA based Solar Power Plants.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For **KOHINOOR ENERGY LIMITED**

Khawaja Safee Sultan
Company Secretary

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