

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/COR/STOK/2018/161
September 26, 2018

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

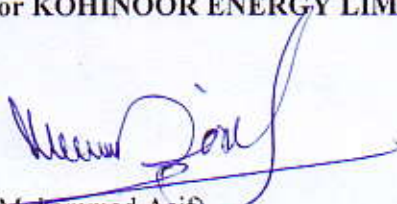
Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on October 23, 2018 (Tuesday) at 12:30 P.M. Hotel Margala, M-2, Near Convention Centre, Islamabad for circulation amongst your members.

Thanking you.

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)
Company Secretary

Encl: As Above

SAY NO TO CORRUPTION

Registered Office : 301, 3rd Floor, Green Trust Tower, Blue Area Islamabad, Pakistan. Tel : +92-51-2813021-2 Fax : +92-51-2813023

Head Office & Plant: Near Tablighi Ijtama, Raiwind Bypass Postcode 55140 Lahore, Pakistan Tel: +92 42 35392317 Fax: +92 42 35393415-17

Lahore Office: 17- Aziz Avenue Unit # 4, Canal Bank Gulberg V, Lahore, Pakistan. Tel: +92 42 35717861-2 Fax: +92 42 35715090 E-mail: info@kel.com.pk Web: www.kel.com.pk

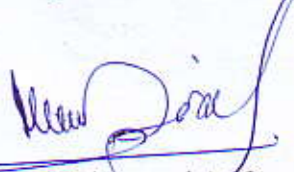
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting of shareholders of Kohinoor Energy Limited will be held on October 23, 2018 (Tuesday) at 12:30 PM. at Hotel Margala Islamabad, M-2 Near Convention Centre, Islamabad to transact the following business:

1. To confirm minutes of the Annual General Meeting held on October 23, 2017.
2. To receive and adopt the Annual Audited Accounts of the Company for the financial year ended June 30, 2018 alongwith Directors' and Auditors' Reports thereon.
3. To approve final dividend @ 10% i.e. Re. 1.00 per share as recommended by the Board of Directors in addition to the two interim dividends already paid @15% i.e. Rs. 1.50 per share and @10% i.e. Re.1.00 per share making a total dividend @35% i.e. Rs. 3.5 per share for the financial year 2017-18.
4. To appoint Auditors to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.
5. To elect seven directors as fixed by the Board under Sections 159 and 161 of the Companies Act, 2017 for a term of three years commencing from October 30, 2018. The retiring Directors are:

1. Mr. M. Naseem Saigol	2. Mr. S M Shakeel
3. Mr. Ichiro Kawano	4. Mr. Hirotooshi Ugajin
5. Mr. Shingo Ito	6. Ms. Mariko Ueda
7. Mr. Muhammad Asad Khan	
6. Any other business with the permission of the Chair

By order of the Board



(Muhammad Asif)
Company Secretary

Lahore:
September 11, 2018

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Contd....P/2



-: 2 :-

Notes:

1. The Share Transfer Books of the Company will remain closed from October 17, 2018 to October 23, 2018 (both days inclusive). Transfers received at our Share Registrar Office M/S CORPLINK (PVT) LIMITED situated at Wings Arcade, 1-K, Commercial, Model Town, Lahore upto the close of business hours on October 16, 2018 will be treated in time for the purpose of entitlement of cash dividend to the transferees and for determination of entitlement to attend and vote at the meeting.
2. Any person who seeks to contest the election of directors shall file at Head Office of the Company, Near Tablighi Ijtima, Raiwind Bypass, Lahore, not later than fourteen days before the day of the meeting, his intention to offer himself for election of directors in terms of Section 159(3) of the Companies Act, 2017.
3. A member eligible to attend and vote at this meeting may appoint his / her proxy to attend and vote instead of him/her. Proxies in order to be effective must reach the Company's registered office not less than 48 hours before the time for holding the meeting. Proxies of the Members through CDC shall be accompanied with attested copies of their CNIC. In case of corporate entity, the Board's Resolution/power of attorney with specimen signature shall be furnished along with proxy form to the Company. The members through CDC are requested to bring original CNIC, A/C No. and Participant ID to produce at the time of attending the meeting.
4. As per Section 242 of the Companies Act 2017 dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholder. Members who have not yet provided their International Banking Account Number (IBAN) are requested to provide the IBAN together with a copy of CNIC to the Central Depository Company or to their participant or to us in case of physical shareholding. In case of non-submission, all future dividend payments may be withheld. Members are also requested to submit declaration (CZ-50) as per Zakat & Ushr Ordinance, 1980 for Zakat exemption and to advise change in address, if any.
5. Members, who by any reason, could not claim their dividend or bonus shares, are advised to contact our shares Registrar M/S CORPLINK (PVT) LIMITED to collect/enquire about their unclaimed dividend or pending shares, if any. Please note that in compliance with Section 244 of the Companies Act, 2017 after having completed the stipulated procedure, all dividends unclaimed for a period of three years, from the date due and payable, shall be deposited to the credit of the Federal Government and in case of shares, shall be delivered to the Securities & Exchange Commission of Pakistan (SECP).
6. As per Circular No. 10 of 2014 dated May 21, 2014, issued by the SECP the members holding aggregate ten percent or more shareholding residing in geographical location may participate in the meeting through video conference. In this regard a prescribed form is available at www.kel.com.pk/investorinfo.htm. To avail this facility, please provide the information to the shares registrar of the Company.
7. As per SRO 787(I) (2014) dated Sep 08, 2014 issued by the SECP the shareholders have an option to receive Annual Financial Statements and notice of AGM through email. In this regard the members are advised to send their consent on prescribed format as available at www.kel.com.pk to our shares registrar. The SECP through its SRO 470(I)/2016 dated May 31, 2016 has allowed the companies to circulate the annual financial statements through CD/DVD/USB. However a shareholder may request to the Company at Tablighi Ijtima Raiwind Bypass Lahore to provide the printed copy of Annual Financial Statements which shall be provided free of cost.

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