



**KOHINOOR**  
**ENERGY LIMITED**

**February 25, 2025**

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

**SUBJECT: SIGNING OF AMENDMENT AGREEMENT**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015, and Clause 5.6.1(a) of the PSX Regulations, we hereby convey the following information:

"Further to our letter dated January 16, 2025, we would like to inform you that the Company has formally executed the Amendment Agreement on the terms already disclosed to the PSX through above-referred letter."

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

Thanking You,

Your truly,

For **KOHINOOR ENERGY LIMITED**



**Khawaja Safae 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 Ijtama, Raiwind Bypass, Postcode: 55140 Lahore, Pakistan Tel: +92-42-353-92317- 8 Fax: +92-42-353-93415- 7

**Registered Office:** 301, 3<sup>rd</sup> 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

## DISCLOSURE FROM (Securities Act, 2015)

February 25, 2025

Name of the Company	Kohinoor Energy Limited
Date of Report (Date of earliest event reported if applicable)	January 16, 2025
Exact Name of the Company as specified in its Memorandum	Kohinoor Energy Limited
Registered address of the Company	301, 3RD FLOOR, GREEN TRUST TOWER, BLUE AREA, ISLAMABAD. ISLAMABAD CAPITAL TERRITORY (I.C.T.), Islamabad Urban, Islamabad, Islamabad Capital Territory, Pakistan
Contact Information	<b>Khawaja Safee Sultan</b> Company Secretary  Tel: +924235920133
Disclosure of inside information by the Company in terms of Securities Act, 2015	"Further to our letter dated January 16, 2025, we would like to inform you that the Company has formally executed the Amendment Agreement on the terms already disclosed to the PSX through above-referred letter."



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