

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting of shareholders of Kohinoor Energy Limited will be held on October 26, 2020 (Monday) at 12:30 P.M. at Islamabad Club, Main Murree Road, Islamabad to transact the following business:

1. To confirm minutes of the Annual General Meeting held on October 22, 2019.
2. To receive and adopt the Annual Audited Accounts of the Company for the financial year ended June 30, 2020 alongwith Directors' and Auditors' Reports thereon.
3. To appoint Auditors to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.
5. Any other business with the permission of the Chair

By order of the Board



(Muhammad Asif)
Company Secretary

Lahore:
September 24, 2020

Notes:

1. The share transfer books of the Company will remain closed from October 18, 2020 to October 26, 2020 (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 17, 2020 will be treated in time for determination of entitlement to attend and vote at the meeting.
2. 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 Head 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. Due to current COVID-19 situation, the following SOPs should be adopted at the time of attending the meeting:
 - Wear Face Mask
 - Hand Sanitization at entry point
 - Maintain Social Distance
3. 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 <http://kel.com.pk/investorinfo.htm>.

SAY NO TO CORRUPTION