



KEL/COR/SECP/2025/20
October 27, 2025

Enforcement Department
Company Law Division
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building 63-Jinnah Avenue, Islamabad.

Subject: Compliance Certificate for Functional Website

Dear Madam,

We are writing with reference to SRO No. 643(1)/2014 dated July 10, 2014 and confirm that the Annual Statements / Reports for the year ended June 30, 2025 and other applicable information has duly been updated on the Company's website following approval of the accounts by the shareholders at the Annual General Meeting of the Company, held on October 27, 2025.

We further confirm that the Annual financial statements, reports and other information as applicable relating to the Company shall remain available on the website for at least three years.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**

(Muhammad Zeid Yousuf Saigol)
Chief Executive Officer

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

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