

SAIGOLS

**KOHINOOR**
ENERGY LIMITEDKEL/COR/STOK/2007/221
December 18, 2007

FAX NO. 021-2415763

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.Subject: Declaration of Interim Cash Dividend

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on December 18, 2007 at 03:00 P.M. at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore, has declared an interim Cash Dividend for the financial year 2007-2008 at the rate of Rs. 1.00 per share i.e. @ 10%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on January 11, 2008.

The share transfer books of the Company will remain closed from January 11, 2008 to January 18, 2008 (both days inclusive). Transfers received at Head/Shares Office at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore upto the close of business hours on January 10, 2008 will be treated in time for the purpose of above entitlement to the transferees.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**
(Muhammad Asif)
Company Secretary